



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, February 3, 2006
10:00 a.m.

AACOG Conference Room
8700 Tesoro
San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of December 2 Board Meeting Minutes
4. Report on Status of Appointments to the Board and Administration of Oath of Office to Newly Appointed Board Members
5. Committee Reports
 - A. PMO Committee Meeting January 4, 2006
 - B. PMO Committee Meeting February 1, 2006
6. Consider and Take Appropriate Action on Alternatives Analysis and New Starts Application
7. Report on Economic Impact Analyses of Potential Station Locations
8. Consider and Take Appropriate Action on Document Control System
9. Consider and Take Appropriate Action on Rail District's Legislative Consultants in Washington DC
10. Report on Status of Consultant Contracts and Approval by Board
11. Financial Report
12. Legislative Update
13. Other Business
14. Public Comment
15. Adjourn