



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

Friday, March 2, 2007

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 February 2 Board Meeting Minutes
4. Presentation on Public-Private Partnerships for Rail Station Development
5. Committee Report:
Program Management Oversight Committee Meeting February 16, 2007
6. Consider and Take Appropriate Action on Amendments to Carter & Burgess Work Authorization and Master Contract
7. Consider and Take Appropriate Action on Status of Appointments to Board, Administration of Oath of Office to Newly Appointed Board Members, Mechanism to Stagger Board Terms, and Decision on Board Member Terms
8. Consider and Take Appropriate Action on Amending Legislation to Expand Definition of Political Subdivisions that May Become Members of the Rail District
9. Financial Report
10. Legislative Update
11. Other Business:
Status Report on Meetings with Member and Local Jurisdictions
12. Public Comment
13. Adjourn