



Austin-San Antonio Intermunicipal Commuter Rail District Program Management Oversight Committee Meeting

Thursday, March 23, 2006
10:00 a.m.

Austin-San Antonio Corridor Council
304 N. CM Allen Parkway
San Marcos, Texas

Agenda

1. Call to order
2. Opening comments
3. Progress report by AECOM on the status of the Phase 2 Ridership Modeling
4. Progress report by AECOM on the status of Phase 3 TOD Ridership Modeling, input assumptions, and early comparisons to the Phase 2 Model land use
5. FTA New Starts Status
 - a. Consider and take appropriate action on recommended 4 MOS alternatives as the federally funded starter project
 - b. Presentation on draft implementation plan for overall project (Locally Preferred Alternative)
6. Progress Report by PFM on early analysis results of the financial strategies and investigations of potential local, state, and federal funding sources
7. Consider and take appropriate action on draft Station Design Report
8. Consider and take appropriate action on amendment to Carter-Burgess Work Authorization No. P&PE-1, Alternatives Analysis and Conceptual Engineering
9. Status report on Seaholm Station Location Study
10. Other business
11. Adjourn