



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, April 7, 2006

10:00 a.m.

CAPCOG Board Room

2520 S. IH 35

Austin, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Report on Status of Appointments to the Board and Administration of Oath of Office to Newly Appointed Board Members
4. Consider Approval of February 3 Board Meeting Minutes
5. Consider and Take Appropriate Action on Appointment of Executive Committee
6. Committee Reports
 - A. Program Management Oversight Committee Meeting February 1, 2006
 - B. Program Management Oversight Committee Meeting March 23, 2006
 - C. Rules and Procedures Committee Meeting February 27, 2006
7. Consider and Take Appropriate Action on Revised Procurement Policy
8. Status Report on Four Recommended Alternatives to Test for Federally Funded New Starts Project
9. Presentation on Final Draft *Station Design Report*
10. Financial Report
11. Legislative Update
12. Other Business, including report by Ross Milloy on TxDOT announcement of possible construction of additional rail facilities
13. Public Comment
14. Adjourn