



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

Friday, May 4, 2007

10:00 a.m.

San Marcos Activity Center

501 E. Hopkins

San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of March 2 Board Meeting Minutes
4. Consider and Take Appropriate Action on Status of Appointments to Board, Administration of Oath of Office to Newly Appointed Board Members, and Decision on Board Member Terms
5. Consider and Take Appropriate Action on Appointment of Executive Committee
6. Committee Report:
Program Management Oversight Committee Meeting April 20, 2007
7. Consider and Take Appropriate Action on Station Location Evaluation Criteria
8. Presentation on Results of Financial and Economic Benefits Study
9. Financial Report
10. Legislative Update
11. Other Business:
 - A. Status Report on Meetings with Member and Local Jurisdictions
 - B. 2007 Texas Transportation Forum, July 18-20
 - C. Amtrak and Talgot Trains, Seattle, August 2007
12. Public Comment
13. Adjourn