



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

*Friday, June 5, 2009
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 6 Board Meeting Minutes
4. Consider and Take Appropriate Action on Status of Appointments to Board, and Administration of Oath of Office to Newly Appointed Board Members
5. Consider and Take Appropriate Action on Election of Board Officers
6. Committee Reports:
 - A. Public Information Committee Meeting March 16, 2009
 - B. Public Information Committee Meeting April 6, 2009
 - C. Public Information Committee Meeting May 4, 2009
 - D. Public Information Committee Meeting May 20, 2009
7. Consider and Take Appropriate Action on Branding the Rail District
8. Consider and Take Appropriate Action on Amendment to Branding Contract
9. Consider and Take Appropriate Action on Resolution to Enter into Agreement with TxDOT for CAMPO FY09 and FY10 STP-MM Funds
10. Consider and Take Appropriate Action on Report on 81st Texas Legislature and Report on Federal Initiatives
11. Consider and Take Appropriate Action on Potential Strategies and Opportunities for Project Development
12. Consider and Take Appropriate Action on Authorizing the Program Management Oversight Committee to Request Expressions of Interest and Proposals, Perform Appropriate Investigations, and Make Recommendations to the Board of Directors for One or More Private Entities to Associate with the District in the Application for Federal Funding and Development of Passenger Rail and Related Projects
13. Financial Report
14. Concluding Board Member Comments (no action taken)
15. Public Comment
16. Adjourn