



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, June 6, 2008

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 7 Board Meeting Minutes
4. Report on Status of Appointments to the Board
5. Committee Reports:
 - A. Executive Committee Meeting May 2, 2008
 - B. Public Information Committee Meeting May 14, 2008
6. Consider and Take Appropriate Action on Request for Proposals (RFP) for Branding Services
7. Consider and Take Appropriate Action on TxDOT Freight Mobility Study, Phase 3
8. Consider and Take Appropriate Action on Jacobs Carter Burgess Proposal to Prepare Texas Emissions Reduction Plan (TERP) Application
9. Report on Status of Potential Intercity Passenger Rail Opportunities
10. Financial Report
11. Legislative Update
12. Other Business
 - A. Report on Staff Changes at Jacobs Carter Burgess
13. Public Comment
14. Adjourn