



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

Friday, August 15, 2008  
10:00 a.m.

**Austin-San Antonio Corridor Council/Rail District Office**  
304 CM Allen Parkway  
San Marcos, Texas

### **Agenda**

1. Call to order
2. Opening comments
3. Consider and discuss July meeting with Union Pacific Railroad
4. Consider and take appropriate action on A3 Design contract amendment to extend website and printing services through September 30, 2009
5. Consider and take appropriate action on Jacobs Carter Burgess contract amendments (Supplemental Agreement 7 to Master Contract and Supplemental Agreement 14 to WA P&PE-1) to extend program management and technical services through September 30, 2009
6. Consider and take appropriate action on draft FY09 budget
7. Consider and take appropriate action on fatal flaw analysis of SH 130 corridor
8. Consider and take appropriate action on station location policy
9. Other business
10. Adjourn