



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

Thursday, August 23, 2007
9:30 a.m.

Meeting will be conducted via telephone conference call at four (4) locations:

Allied Consultants
1304 West Ave.
Austin, Texas

Bracewell & Giuliani
106 S. St. Mary's
Suite 800
San Antonio, Texas

Georgetown City Hall
113 E. 8th Street
Main floor conference room
Georgetown, Texas

Austin-San Antonio Corridor Council
River House
304 CM Allen Parkway
San Marcos, Texas

The public may attend and participate at any of the listed locations.

Agenda

1. Call to order
2. Opening comments
3. Consider and take appropriate action on amendments to Carter & Burgess master contract and work authorization for planning and preliminary engineering (P&PE-1) to extend time for completion one year to September 30, 2008
4. Consider and take appropriate action on amendment to A3 Design contract for website maintenance and print services to extend time for completion one year to September 30, 2008
5. Consider and take appropriate action on legislative and legal assistance
6. Other business
7. Adjourn