



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

Wednesday, August 26, 2009  
10:00 a.m.

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

### **Agenda**

1. Call to order
2. Opening comments
3. Consider and take appropriate action on amendment to A3 Design contract for website services
4. Consider and take appropriate action on FY10 legislative services for rail relocation
5. Consider and take appropriate action on amendments to Planning & Preliminary Engineering Master Contract and Work Authorization for P&PE-Phase 1 with Jacobs Engineering/Carter-Burgess for program management and miscellaneous technical services in FY10
6. Consider and take appropriate action on Jacobs Engineering proposed scopes and budgets for engineering and environmental efforts
  - A. Draft/Final Environmental Studies and Supporting Engineering for Passenger Rail Service between Georgetown and San Antonio
    - 1) Consider request from Judge Nelson Wolff to include 5-mile extension to City South in environmental and engineering studies
  - B. Preliminary Engineering for Passenger Rail Service between Georgetown and San Antonio
  - C. Alternative Alignment Analysis and Preliminary Engineering for UPRR Freight Relocation between Taylor and San Antonio
7. Consider and take appropriate action on process to select consultant to assist Rail District in evaluation of Planning & Preliminary Engineering—Phase 2 contract—Draft/Final Environmental Studies and Supporting Engineering for Passenger Rail Service between Georgetown and San Antonio—with Jacobs Engineering
8. Consider and take appropriate action on process to select private partner
9. Consider and take appropriate action on Freight Rail Negotiations contract
10. Concluding comments (no action taken)
11. Adjourn