



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, August 4, 2006
10:00 a.m.
AACOG Conference Room
8700 Tesoro
San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Report on Status of Appointments to the Board and Administration of Oath of Office to Newly Appointed Board Member
4. Consider Approval of May 5 and June 2 Board Meeting Minutes
5. Consider and Take Appropriate Action on Resolution Authorizing Interim Executive Director to Enter into Federal Agreements
6. Committee Reports
 - A. Program Management Oversight Committee Meeting July 19, 2006
7. Consider and Take Appropriate Action on Contract for Freight Rail Relations and Negotiations
8. Consider and Take Appropriate Action on Starter Project(s)
9. Consider and Take Appropriate Action on Local Financing Strategies
10. Consider and Take Appropriate Action on an I-35 (and Other Appropriate Roadways) Direct Benefits Economic Analysis
11. Financial Report
12. Legislative Update
13. Other Business
14. Public Comment
15. Adjourn