



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

*Friday, September 11, 2009
10:00 a.m.*

NEW LOCATION: *City of San Marcos Conference Center
1001 E. McCarty Lane
San Marcos, Texas*

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of June 5 Board Meeting Minutes
4. Committee Reports:
 - A. Public Information Committee Meeting July 31 2009
 - B. Finance Committee Meeting August 24, 2009
 - C. Program Management Oversight Committee Meeting August 26, 2009
5. Consider and Take Appropriate Action on FY10 Budget
6. Consider and Take Appropriate Action on Renaming the Rail District
7. Consider Report on Application to FRA for High-Speed Intercity Passenger Rail Funding
8. Consider and Take Appropriate Action on Union Pacific Agreement for Initial Feasibility Study Services
9. Consider and Take Appropriate Action on Amendments to Jacobs Carter Burgess Master Contract and Work Authorization for P&PE-Phase 1 to Extend Program Management and Technical Services through September 2010
10. Consider and Take Appropriate Action on Jacobs Carter Burgess Master Contract and Work Authorization for P&PE-Phase 2, Engineering and Environmental Clearance on Passenger Rail Line
11. Financial Report
12. Legislative Update
13. Concluding Board Member Comments (no action taken)
14. Public Comment
15. Adjourn