



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, September 8, 2006

10:00 a.m.

The Meeting Place

400 S. CM Allen Parkway

San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of August 4 Board Meeting Minutes
4. Committee Reports
 - A. Program Management Oversight Committee Meeting August 29, 2006
5. Consider and Take Appropriate Action to Amend Program Management Oversight Committee's Authority to Authorize Contracts and Expenditures
6. Consider and Take Appropriate Action on Amendment to A3 Design Contract for Website and Print Design Services
7. Consider and Take Appropriate Action on Amendments to Carter-Burgess Master Contract and Work Authorization No. P&PE-1, Alternatives Analysis and Conceptual Engineering
8. Consider and Take Appropriate Action on FY07 Budget
9. Consider Status Report on MoPac/Loop 1 Study and Seaholm Station Location Study
10. Financial Report
11. Legislative Update
12. Other Business
13. Public Comment
14. Adjourn