

LONE STAR RAIL DISTRICT

Program Management Oversight Committee Meeting

Wednesday, August 25, 2010
10:30 a.m.

Austin-San Antonio Corridor Council/Lone Star Rail District Office
River House
304 N. 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 maintenance and printing services
4. Consider and take appropriate action on amendment to McGinnis Lochridge and Kilgore contract for freight rail negotiation services
5. Consider report on environmental and engineering studies on passenger rail project
6. Consider report on status of agreement with freight railroads and studies on freight bypass
7. Consider and take appropriate action on amendment to Jacobs contract for additional services to conduct freight relocation alternative alignment analysis
8. Consider and take appropriate action on upcoming Requests for Qualifications/Requests for Proposals (RFQs/RFPs) and methodology
9. Concluding comments (no action taken)
10. Adjourn

The PMO Committee meeting will start as soon as the Finance Committee meeting ends, but no earlier than 10:30 a.m.

A quorum of the Board may be present. No action will be taken by the Board of Directors at this meeting.