



## **AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting**

*Friday, September 5, 2008*

*10:00 a.m.*

*San Marcos Activity Center*

*501 E. Hopkins*

*San Marcos, Texas*

### **Agenda**

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of June 6 Board Meeting Minutes
4. Committee Reports:
  - A. Branding Proposal Evaluation Committee Meeting August 7, 2008
  - B. Branding Proposal Evaluation Committee Meeting August 21, 2008
  - C. Program Management Oversight Committee Meeting August 15, 2008
  - D. Finance Committee Meeting August 28, 2008
5. Consider and Take Appropriate Action on FY09 Budget
6. Consider and Take Appropriate Action on Amendment to Rail District's Advanced Funding Agreement with Texas Department of Transportation
7. Consider and Take Appropriate Action on Amendments to Jacobs Carter Burgess Master Contract and Work Authorization to Extend Program Management and Technical Services through September 2009
8. Consider and Take Appropriate Action on Resolution of Support for the Texas Rail Relocation and Improvement Fund
9. Consider and Discuss July Meeting with Union Pacific Railroad
10. Presentation on Results of Phase 2 San Antonio Region Freight Study
11. Consider and Take Appropriate Action on Selection of Consultant for Branding Services
12. Consider and Take Appropriate Action on Fatal Flaw Analysis of SH 130 Corridor
13. Financial Report
14. Legislative Update
15. Other Business
16. Public Comment
17. Adjourn