



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting

Friday, September 7, 2007

10:00 a.m.

AACOG Conference Room

8700 Tesoro

San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of May 4 Board Meeting Minutes
4. Consider and Take Appropriate Action on Status of Appointments to Board and Administration of Oath of Office to Newly Appointed Board Members
5. Committee Reports:
 - A. Public Information Committee Meeting May 14, 2007
 - B. Public Information Committee Meeting June 27, 2007
 - C. Public Information Committee Meeting August 20, 2007
 - D. Program Management Oversight Committee Meeting August 23, 2007
 - E. Finance Committee Meeting August 23, 2007
6. Discuss Development Strategy
7. Consider and Take Appropriate Action on FY08 Budget
8. Consider and Take Appropriate Action on Carter & Burgess Master Contract and Work Authorization for Planning & Preliminary Engineering (P&PE-1)
9. Presentation on Engaging Stakeholders
10. Consider and Take Appropriate Action on 2008 Board Meeting Calendar
11. Financial Report
12. Legislative Update
13. Other Business
14. Public Comment
15. Adjourn