



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, May 16, 2019

Board Room

following Committee meeting(s)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

- 3.a.** From the meeting held on April 18, 2019 and report on Closed Session Docket Review

4. Public Comment

5. Executive Director's Report

6. Information Item(s)

- 6.a.** Update on activities of the RTA Transit Access Citizen's Advisory Board

7. Consent Items

- 7.a.** Resolutions certifying financial results - First Quarter 2019
- 7.b.** Ordinance approving the 2020 Budget Call for the Annual Budget, Two-Year Financial Plan, and Five-Year Capital Program

8. Contracts/Expenditures

- 8.a.** Ordinance authorizing Task Order Contracts through City of Chicago Piggyback clause for the Community Planning Program
- 8.b.** Ordinance authorizing the purchase of excess liability insurance policies by the RTA's Loss Financing Plan & Joint Self-Insurance Fund
- 8.c.** Travel Expense Reimbursements

9. New Business

10. Executive Session

10.a. IOMA Section 2(c)(3) - Personnel

11. Item(s) coming out of Executive Session

ADJOURNMENT