

**MEETING NOTICE**  
**BOARD OF DIRECTORS**  
**of the Regional Transportation Authority**



**Regional  
Transportation  
Authority**

175 W. Jackson Blvd,  
Suite 1650  
Chicago, IL 60604  
312-913-3200  
[rtachicago.org](http://rtachicago.org)

**Wednesday, December 17, 2014**  
**Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL**

**8:00 a.m.**

**AGENDA**

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1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Approval of minutes from meeting held on November 19, 2014
4. Contracts/Procurements
  - 4a. Ordinance authorizing a five-year contract for interagency signage fabrication, maintenance and storage
  - 4b. Ordinance authorizing Task Order contracts for Community Planning Program Studies
  - 4c. Ordinance authorizing a contract for the enhancement, support and maintenance of the integrated financial system
5. Consent Agenda
  - 5a. Ordinance approving the reprogramming of funds for a Metra Innovation, Coordination, Enhancement (ICE) Project
  - 5b. Ordinance amending the 2014 Capital Revenue and Capital Program
  - 5c. Ordinance adopting the 2015 Regional and Service Board budgets
  - 5d. Ordinance authorizing an amendment to the RTA Pension Plan
6. Executive Director's Report
7. New Business

**ADJOURNMENT**