

**MEETING NOTICE  
Board of Directors  
of the Regional Transportation Authority**

**Thursday, April 16, 2015  
Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL**

**following Committee meetings**



175 West Jackson Blvd.  
Suite 1650  
Chicago, Illinois 60604  
312-913-3200  
rtachicago.org

**AGENDA**

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**1. Call to Order/Pledge of Allegiance**

**2. Roll Call**

**3. Approval of minutes**

**3.a.** From the meetings held on March 19, 2015

**4. Public Comment (confirmed speakers only)**

**5. Executive Director's Report**

**6. Contracts/Procurements**

**6.a.** Ordinance authorizing contracts for Trip Planner migration, hosting and support services

**6.b.** Ordinance authorizing task order contracts for Project Management Oversight

**7. Consent Agenda**

**7.a.** Ordinance adopting annual attachments to the Letters of Understanding (LOUs) regarding the allocation of Regional 2015 formula funds

**7.b.** Ordinance amending the 2015-2019 Capital Program funding estimates and Capital Program

**8. New Business**

**9. Executive Session**

9.a. IOMA Section 2(c)(1)

**ADJOURNMENT**