

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



**Thursday, August 20, 2015
Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL**

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

(following Committee meetings)

Agenda

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of minutes

3.a. From meeting held on July 16, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Agenda

6.a. Resolutions certifying financial results - Second Quarter 2015

6.b. Ordinance establishing estimates of amounts available to the service boards for their 2016-2018 operating budgets, the required recovery ratios for 2016, and the preliminary 2016-2020 capital program funds

7. Contracts/Procurements

7.a. Ordinance authorizing a contract for Interagency Signage Engineering and Construction Management

8. Special Action Items

8.a. Resolution in support of the Union Station Redevelopment project

9. New Business

ADJOURNMENT

