



Regional Transportation Authority

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Annotated Board Agenda Board of Directors

Thursday, December 17, 2015

Board Room

(following Committee meeting)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the Board of Directors meeting held on November 19, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. RTA Transit Access Advisory Committee update

7. Consent Items

7.a. Ordinances authorizing short- and long-term borrowing

7.b. Ordinance authorizing the 2015 Capital program amendment - Fourth Quarter

7.c. Ordinance adopting the 2016 Regional and Service Board budgets

8. New Business

9. Executive Session

9.a. IOMA Section 2(c)(21) - Docket Review

ADJOURNMENT