

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



**Thursday, July 16, 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

**9:00 a.m.**

**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 June 25, 2015

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

**5. Executive Director's Report**

**5.a.** Introduction of Dorval Carter, CTA President

**6. Information Items**

**6.a.** Report on monthly financial results - May 2015

**6.b.** Presentation and Update on the new model for service delivery within the Mobility Services Department

**7. Contracts/Procurements**

**7.a.** Ordinance authorizing Task Order #1: Project Management Services for Implementation of Integrated Mobility Management Program

**8. Special Action Items**

**8.a.** Resolution in recognition of 25 years of the Americans with Disabilities Act (ADA)

**9. New Business**

**ADJOURNMENT**

