

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



**Thursday, June 25, 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**

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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 May 21, 2015
  - 3.b.** Report on Executive Session Docket Review
- 4. Public Comment (confirmed speakers only)**
- 5. Executive Director's Report**
- 6. Consent Agenda**
  - 6.a.** Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement of 2014
  - 6.b.** Ordinance approving and releasing the RTA 2014 Comprehensive Annual Financial Report (CAFR)
  - 6.c.** Ordinance approving the reprogramming of funding for Innovation, Coordination, and Enhancement (ICE) projects
  - 6.d.** Ordinance amending the 2015 Capital Program amendment - Second Quarter
- 7. Contract/Procurement Items**
  - 7.a.** Ordinance authorizing contracts for State legislative and local consulting services
- 8. New Business**
- 9. Executive Session**

- 9.a. IOMA Section 2(c)(29) - Audit
- 9.b. IOMA Section 2(c)(5) - Real Estate

**ADJOURNMENT**