

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

**Thursday, March 19, 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

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 3.a.** Meeting held on January 22, 2015
- 4. Public Comment (confirmed speakers only)**
- 5. Quarterly Updates - RTA Transit Access Advisory Committee Update**
- 6. Executive Director's Report**
- 7. Resolution proclaiming April 9th as "Stand Up for Transportation Day"**
- 8. Contracts/Procurements**
 - 8.a.** Ordinance authorizing a contract for State legislative consulting services
- 9. Consent Agenda**
 - 9.a.** Resolutions certifying financial results - Fourth Quarter 2014
 - 9.b.** Ordinance amending the RTA Procurement Rules & Regulations
- 10. New Business**
- 11. Executive Session - IOMA Section 2(c)(8)**

ADJOURNMENT