

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



**Thursday, May 21, 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 meetings held on April 16, 2015
- 4. Public Comment (confirmed speakers only)**
- 5. Quarterly Updates**
  - 5.a.** RTA Transit Access Advisory Committee Update
- 6. Executive Director's Report**
- 7. Items being released for public comment**
  - 7.a.** Proposed CTA Innovation, Coordination, and Enhancement (ICE) Projects
- 8. Contracts/Procurements**
  - 8.a.** Ordinance authorizing the purchase of excess liability insurance policies for the RTA Loss Finance Plan/Joint Self-Insurance Fund
  - 8.b.** Ordinance authorizing a contract for the performance of an Availability Study
- 9. Consent Agenda**
  - 9.a.** Resolutions certifying financial results - First Quarter 2015
  - 9.b.** Discussion and ordinance releasing the 2016 Business Plan Call
- 10. New Business**

**11. Executive Session**

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

**11.b.** IOMA Section 2(c)(11) - Litigation

**ADJOURNMENT**