



Regional Transportation Authority

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Board Agenda Board of Directors

Thursday, October 15, 2015

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. Minutes from the Board of Director meeting on September 10, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

5.a. Executive Directors Report - September 2015

6. Consent Items

6.a. Ordinance approving an Intergovernmental Agreement (IGA) with City of Chicago to co-locate RTA Mobility Services functions at four city sites

7. Contract/Procurement Items

7.a. Ordinance authorizing a contract for commercial banking services

7.b. Ordinance authorizing a contract for bond trustee services

8. Special Action Items

8.a. Resolution setting 2016 RTA meeting dates

9. New Business

10. Executive Session

10.a. IOMA Section 2(c)(5)(6)(7) - Leasing options, Short- and Long-term financing

ADJOURNMENT