



Regional Transportation Authority

175 West Jackson Blvd.
Suite 1650
Chicago, Illinois 60604
312-913-3200
rtachicago.org

Annotated Board Agenda Board of Directors

Thursday, April 21, 2016

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the Board of Directors meeting held on March 17, 2016

3.b. From the Executive Session held on March 17, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance authorizing amendments to the RTA Pension Plan

6.b. Ordinances authorizing the execution of federal funding allocation agreements with Northwestern Indiana and Southeastern Wisconsin and amending the 2016-2020 Capital Program

6.c. Ordinance authorizing the issuance of \$150 million in Working Cash Notes

7. Contract/Procurement Items

7.a. Ordinance authorizing amendments to the lease for RTA office space

7.b. Ordinance authorizing a contract for development of a Bus Route Flooding Resiliency Plan

7.c. Ordinance authorizing the renewal of Microsoft licenses

7.d. Ordinance authorizing a contract for Project Management Oversight consulting services

- 7.e. Ordinance authorizing a contract for production of the Mobility Management Video Series

8. New Business

ADJOURNMENT