



Regional Transportation Authority

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Annotated Board Agenda Board of Directors

Thursday, January 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 December 17, 2015

3.b. Report coming out of Executive Session from December 17, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance approving a time extension for Innovation, Coordination and Enhancement (ICE) projects

7. Contract/Procurement Items

7.a. Ordinance authorizing a contract for the Integrated Mobility Management Program

7.b. Ordinance authorizing a contract for Human Resources and Mobility Services temporary staffing

8. Executive Session

8.a. IOMA Section 2(c)(11) - Litigation

9. New Business

ADJOURNMENT

