



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, December 13, 2018

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on November 28, 2018

4. Public Comment

5. Executive Director's Report

6. Consent Items

6.a. Ordinances authorizing the Quarterly Capital Amendment

6.b. Ordinance adopting the 2019 Regional and Service Board Budgets

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract amendment with Granicus, Inc. for Board meeting services

7.b. Travel Expense Reimbursements

8. Special Action Item(s)

8.a. Ordinance authorizing an amendment to Ordinance 2018-52 authorizing eminent domain on behalf of Pace

9. New Business

ADJOURNMENT