



# Regional Transportation Authority

175 West Jackson Blvd.  
Suite 1650  
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## Public Agenda

### Board of Directors

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Wednesday, November 28, 2018

Board Room

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(following Committee meetings)

**1. Call to Order/Pledge of Allegiance**

**2. Roll Call**

**3. Approval of Minutes**

**3.a.** From the meetings held on October 18, 2018

**4. Public Comment (confirmed speakers only)**

**5. Executive Director's Report**

**6. Information Item(s)**

**6.a.** Update on activities of the RTA Transit Access Citizens' Advisory Board

**7. Consent Items**

**7.a.** Resolutions certifying finance results - Third Quarter 2018

**8. Contracts/Expenditures**

**8.a.** Ordinance authorizing a contract for RTA Fare Programs card production and call support services

**8.b.** Ordinance authorizing a contract for IT supplies and replacement items

**8.c.** Ordinance authorizing a contract amendment for architectural services

**8.d.** Travel Expense Reimbursement(s)

**9. Special Action Item(s)**

**9.a.** Resolution honoring T.J. Ross

**10. New Business**

**ADJOURNMENT**