



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, October 18, 2018

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meetings held on September 13, 2018

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance authorizing the special amendment for the 2018-2022 Capital Program

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract for IT supplies and replacement items

7.b. Ordinance authorizing a contract for the North Central Service Corridor Analysis and Implementation Study with the Village of Mundelein

7.c. Ordinance authorizing a contract for printing and mailing RTA maps

7.d. Travel Expense Reimbursement(s)

8. Special Action Item(s)

8.a. Resolution setting 2019 regular meeting dates

9. New Business

10. Executive Session

- 10.a. IOMA Section 2(c)(21) - Docket Review
- 10.b. IOMA Section 2(c)(1) - Personnel
- 10.c. IOMA Section 2(c)(5) - Real Estate

ADJOURNMENT