



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, September 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 August 23, 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

6.b. Metra update

7. Consent Items

7.a. Ordinances authorizing the amending of the 2018-2022 Capital Program and extending ICE Funded Projects

8. Contracts/Expenditures

8.a. Ordinance authorizing a service agreement for voice and data network services

8.b. Travel Expense Reimbursement(s)

9. New Business

10. Executive Session

10.a. IOMA Section 2(c)(5) - Real Estate

10.b. IOMA Section 2(c)(1) - Personnel

11. Item(s) coming out of Executive Session

11.a. Ordinance authorizing the acquisition of property by Eminent Domain and related Intergovernmental Agreement with Pace

ADJOURNMENT