



# Regional Transportation Authority

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Suite 1650  
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## Public Agenda

### Board of Directors

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Thursday, February 16, 2017

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 meeting held on December 15, 2016

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

**5. Executive Director's Report**

**6. Information Items**

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

**7. Consent Items**

**7.a.** Resolutions certifying financial results - Fourth Quarter 2016

**8. Contract/Procurement Items**

**8.a.** Ordinance authorizing a contract for Jefferson Park Transit-Oriented Development (TOD) Plan

**8.b.** Ordinance authorizing a contract amendment for the RTA Transit Benefit Program

**9. New Business**

**10. Executive Session**

**10.a.** IOMA Section 2(c)(21) - Docket Review

**10.b.** IOMA Section 2(c)(11) - Litigation

**ADJOURNMENT**