



Regional Transportation Authority

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Public Agenda - Final

Board of Directors

Thursday, March 16, 2017

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the Board of Directors Meeting held on February 16, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinances authorizing the execution of federal funding allocation agreements with Northwestern Indiana and Southeastern Wisconsin, amending the 2017-2021 Capital Program, and extending ICE Funded Projects

6.b. Ordinance approving the RTA Travel & Expense Policy

7. New Business

8. Executive Session

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

8.b. IOMA Section 2(c)(11) - Litigation

9. Item(s) coming out of Executive Session

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

10. Information Items

10.a. Strategic Plan RTA Board Workshop

ADJOURNMENT