



# Regional Transportation Authority

175 West Jackson Blvd.  
Suite 1650  
Chicago, Illinois 60604  
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rtachicago.org

## Annotated Board Agenda Board of Directors

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Thursday, March 17, 2016

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 Board of Directors meeting held on January 21, 2016

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

**5. Executive Director's Report**

**6. Information Items**

**6.a.** Quarterly RTACAB Update

**7. Consent Items**

**7.a.** Resolutions certifying financial results - Fourth Quarter 2015

**8. Contract/Procurement Items**

**8.a.** Ordinance authorizing a contract for Grant Close-Out audits

**8.b.** Ordinance selecting a fiduciary to the CTA Retiree Health Care Trust Board of Trustees and to the CTA Retirement Plan Board of Trustees

**8.c.** Ordinances authorizing a contracts for federal and local consulting services

**8.d.** Ordinance authorizing contracts for Financial Advisors

8.e. Ordinance authorizing a contract for Board meeting services

**9. Special Action Items**

9.a. Ordinance appointing a Treasurer of the Authority

**10. New Business**

**11. Executive Session**

11.a. IOMA Section 2(c)(5) and Section 2(c)(11)

**ADJOURNMENT**