



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, March 21, 2019

Board Room

following Committee meeting(s)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on February 21, 2019

4. Public Comment

5. Executive Director's Report

6. Consent Items

6.a. Ordinances amending the 2019-2023 Capital Program, amending the Strategic Capital Improvement Program (SCIP) and extending spending deadlines for Innovation, Coordination, and Enhancement (ICE) Projects

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract for Records Scanning Project

7.b. Ordinance authorizing a contract for ADA Paratransit Service Delivery Innovation Study Support

7.c. Ordinance authorizing contracts for federal consulting services

7.d. Travel expense reimbursements

8. New Business

ADJOURNMENT