



# Regional Transportation Authority

175 West Jackson Blvd.  
Suite 1650  
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## Public Agenda

### Board of Directors

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Thursday, April 18, 2019

Board Room

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(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 March 21, 2019

**4. Public Comment**

**5. Executive Director's Report**

**6. Contracts/Expenditures**

**6.a.** Ordinance authorizing a contract for Microsoft license renewal

**6.b.** Ordinance authorizing a contract for upgrading of the RTA's critical Storage Area Network (SAN)

**6.c.** Ordinance authorizing a contract amendment with SolidLine Media for ongoing edits to the Mobility Management video series

**6.d.** Travel Expense Reimbursements

**7. New Business**

**8. Executive Session**

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

**8.b.** IOMA Section 2(c)(8) - Security

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

**ADJOURNMENT**

