



# Regional Transportation Authority

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Suite 1650  
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## Board Agenda

### Board of Directors

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Thursday, May 16, 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 April 18, 2019 and report on Closed Session Docket Review

**4. Public Comment**

**5. Executive Director's Report**

**6. Information Item(s)**

- 6.a.** Update on activities of the RTA Transit Access Citizen's Advisory Board

**7. Consent Items**

- 7.a.** Resolutions certifying financial results - First Quareter 2019
- 7.b.** Ordinance approving the 2020 Budget Call for the Annual Budget, Two-Year Financial Plan, and Five-Year Capital Program

**8. Contracts/Expenditures**

- 8.a.** Ordinance authorizing Task Order Contracts through City of Chicago Piggyback clause for the Community Planning Program
- 8.b.** Ordinance authorizing the purchase of excess liability insurance policies by the RTA's Loss Financing Plan & Joint Self-Insurance Fund
- 8.c.** Travel Expense Reimbursements

**9. New Business**

**10. Executive Session**

**10.a.** IOMA Section 2(c)(3) - Personnel

**11. Item(s) coming out of Executive Session**

**ADJOURNMENT**