



Regional Transportation Authority

175 West Jackson Blvd.
Suite 1650
Chicago, Illinois 60604
312-913-3200
rtachicago.org

Public Agenda - Final

Board of Directors

Thursday, May 25, 2017

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on April 20, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Special Action Items

6.a. Dump the Pump Proclamation

7 Information Items

7a. Update on the activities of the RTA Transit Access Citizens' Advisory Board

8. Consent Items

8.a. Resolutions certifying financial results - First Quarter 2017

8.b. Discussion and Ordinance releasing the 2018 Business Plan Call

9. Contracts/Expenditures

9.a. Ordinance authorizing the purchase of Excess Liability Insurance Policies by the RTA Loss Financing Plan/Joint Self-Insurance Fund

9.b. Ordinance authorizing a contract to conduct a Harlem Avenue Corridor Plan

9.c. Travel expenditure reimbursement(s)

10. New Business

ADJOURNMENT