



Regional Transportation Authority

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Annotated Board Agenda Board of Directors

Thursday, June 23, 2016

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. From the Board meeting held on May 19, 2016

3. Approval of Minutes

3.a. From the Board meeting held on May 19, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2015

6.b. Ordinance approving and releasing the RTA 2015 Comprehensive Annual Financial Report (CAFR)

6.c. Ordinance authorizing the Quarterly Capital Amendment for the Second Quarter 2016

6.d. Ordinance modifying and restating the RTA Interest Rate Risk Management Policy

7. Contract/Procurement Items

7.a. Ordinance authorizing a contract for IT staff augmentation services for Application Development and Operations

7.b. Ordinance authorizing a contract for Business Process Optimization and Resource Planning Strategic Sourcing

7.c. Ordinance authorizing a contract for Web Hosting and Support Services

8. New Business

9. Executive Session

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

9.b. IOMA Section 2(c)(11) - Litigation

ADJOURNMENT