



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, August 24, 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 June 22, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

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

7. Consent Items

7.a. Ordinance approving the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects

- 7.b. Resolutions certifying financial results - Second Quarter 2017
- 7.c. Ordinance adopting reforecasting of 2017 Funding Allocations
- 7.d. Ordinance establishing estimates of amounts available to the service boards for their 2018-2020 operating budgets, the required recovery ratios for 2018, and the preliminary 2018-2022 capital program funds

7.e. Ordinance authorizing the amendment of the 2017-2021 Capital Program

8. Contracts/Expenditures

8.a. Ordinance authorizing contracts for state consulting services

8.b. Ordinance authorizing a contract for Transit-Oriented Development Plan Implementation

8.c. Ordinance authorizing Task Order contracts for the Community Planning Program

8.d. Ordinance authorizing a contract for Transit Signal Priority Program Management and Systems Engineering

8.e. Travel Expense Reimbursements

9. New Business

10. Executive Session

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

10.b. IOMA Section 2(c)(29) Cyber Security Audit

10.c. IOMA Section 2(c)(11) - Litigation

11. Item(s) coming out of Executive Session

12. Information Items

12.a. Strategic Plan Board Update

ADJOURNMENT