



Regional Transportation Authority

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Board Agenda Board of Directors

Thursday, September 10, 2015

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. Minutes from Board meeting on August 20, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. Release of the proposed 2016 Community Planning Program of Projects

6.b. RTA Transit Access Advisory Committee Update

7. Special Action Items

7.a. Ordinance establishing the RTA Transit Access Citizens Advisory Board (RTACAB)

8. Consent Items

8.a. Ordinance amending the 2015 Capital Program amendment - Third Quarter

9. Contract/Procurement Items

9.a. Ordinance authorizing a contract for Interagency Signage Engineering and Construction Management

10. New Business

ADJOURNMENT