



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, September 15, 2016

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the Board of Directors meetings held on August 25, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. Presentation of Connecting Cook County Long-Range Transportation Plan

7. Consent Items

7.a. Ordinances authorizing the Third Quarter Amendment to the 2016-2020 Capital Program and Extension of ICE Funded Projects

8. New Business

9. Executive Session

ADJOURNMENT