



Regional Transportation Authority

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Public Agenda - Final

Board of Directors

Thursday, October 20, 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 September 15, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. Presentation & Public Participation: RTA Availability Study and FTA Triennial DBE Goal

7. Consent Items

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

8. Contract/Procurement Items

8.a. Ordinance approving a contract for CTA Wayside Energy Storage Assessment

9. Special Action Items

9.a. Resolution setting the 2017 regular meeting dates for the RTA Board of Directors

10. New Business

ADJOURNMENT

