



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, November 17, 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 meeting held on October 20, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. Quarterly RTACAB Update

7. Consent Items

7.a. Resolutions certifying financial results - Third Quarter 2016

7.b. Ordinance Appointing Pension Trustees and Chair

8. New Business

ADJOURNMENT