



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, December 14, 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 November 29, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance amending the RTA's Procurement Rules and Regulations

6.b. Ordinances authorizing the Quarterly Capital Amendment

6.c. Ordinance adopting the 2018 Regional and Service Board budgets

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract for administrative support for the RTA Transit Benefit Fare Program

7.b. Travel expense reimbursements

8. New Business

ADJOURNMENT