



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, December 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 meeting held on November 17, 2016

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance amending the RTA certification process for ADA Paratransit Eligibility

6.b. Ordinance authorizing the Quarterly Capital Amendment for the Fourth Quarter 2016

6.c. Ordinance adopting the 2017 Budgets, 2018-2019 Financial Plans, and 2017-2021 Capital Programs of the Service Boards and Authority and appropriating funds for the 2017 Budgets

7. Contract/Procurement Items

7.a. Ordinance selecting an external auditor to provide professional auditing services

7.b. Ordinance authorizing a contract for Regional Transit Strategic Plan Support Services

8. Special Action Items

8.a. Resolution honoring Donald L. Totten

8.b. Resolution honoring Frank R. Miller

9. New Business

ADJOURNMENT