



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, April 19, 2018

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meetings held on February 15, 2018

3.b. Report on Docket Review

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance authorizing the Quarterly Capital amendment

6.b. Ordinance authorizing the issuance of \$150 million in RTA Working Cash Notes

6.c. Ordinance authorizing the issuance of up to \$150 million of 30-year General Obligation Bonds

6.d. Ordinances authorizing contracts for Enterprise Resource Planning (ERP) Software, implementation and related services

7. Contracts/Expenditures

7.a. Ordinances authorizing contract for Amazon Web Services

7.b. Travel Expense Reimbursement(s)

8. Executive Session

8.a. IOMA Section 2(c)(11) - Litigation

8.b. IOMA Section 2(c)(5) - Real Estate

8.c. IOMA Section 2(c)(1) - Personnel

9. New Business

ADJOURNMENT