



# Regional Transportation Authority

175 West Jackson Blvd.  
Suite 1650  
Chicago, Illinois 60604  
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rtachicago.org

## Public Agenda

### Board of Directors

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Thursday, August 25, 2016

Board Room

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(following Committee meetings)

**1. Call to Order/Pledge of Allegiance**

**2. Roll Call**

**3. Approval of Minutes**

- 3.a.** Report on Executive Session Docket Review and minutes from the Board meetings held on June 23, 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 - Second Quarter 2016
- 7.b.** Ordinance establishing estimates of amounts available to the service boards for their 2017-2019 operating budgets, the required recovery ratios for 2017, and the preliminary 2017-2021 capital program funds
- 7.c.** Resolution appointing US Bank as the Trustee and Paying Agent under the General Bond Ordinance

**8. Contract/Procurement Items**

- 8.a.** Ordinance authorizing contracts for state consulting services
- 8.b.** Ordinance authorizing a contract to conduct a Customer Satisfaction Survey

**9. New Business**

**10. Executive Session**

- 10.a.** IOMA Section 2(c)(11) - Litigation and IOMA Section 2(c)(1) - Personnel

**ADJOURNMENT**