



# Regional Transportation Authority

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

## Annotated Board Agenda Board of Directors

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Thursday, May 19, 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.** From the Board of Directors meeting held on April 21, 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 - First Quarter 2016

**7.b.** Discussion and ordinance releasing the 2017 Business Plan Call

**8. Contract/Procurement Items**

**8.a.** Ordinance authorizing the purchase of excess liability insurance policies by the RTA  
Loss Financing Plan and Joint Self-Insurance Fund

**9. New Business**

**ADJOURNMENT**