



# Regional Transportation Authority

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

## Public Agenda - Final

### Board of Directors

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Thursday, April 20, 2017

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 meetings held on March 16, 2017

**4. Public Comment (confirmed speakers only)**

**5. Executive Director's Report**

**6. Consent Items**

**6.a.** Ordinance amending the 2016A Working Cash Notes Direct Placement

**6.b.** Ordinance authorizing the amendment of the 2017-2021 Capital Program

**6.c.** Ordinance appointing a trustee to the RTA Pension Board of Trustees

**7. Contracts/Expenditures**

**7.a.** Ordinance authorizing a contract for Interagency Signage Bundle 1A construction

**7.b.** Travel Expense Reimbursements

**8. New Business**

**ADJOURNMENT**