



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, June 22, 2017

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on May 25, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act Recovery Ratio requirement for 2016

6.b. Ordinance approving and releasing the RTA 2016 Comprehensive Financial Report (CAFR)

6.c. Ordinance authorizing the Quarterly Capital Amendment

6.d. Ordinance authorizing Long-Term Borrowing (2006A Refunding)

6.e. Ordinance adopting the RTA 457(b) Plan Bylaws

7. Contracts/Expenditures

7.a. Ordinance approving an Emergency Information Technology Staff Augmentation Contract

7.b. Travel Expense Reimbursement(s)

8. New Business

ADJOURNMENT