



Regional Transportation Authority

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Public Agenda

Board of Directors

Wednesday, November 29, 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 October 19, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Information Items

6.a. Update on the activities of the RTA Transit Access Citizens' Advisory Board

7. Consent Items

7.a. Resolutions certifying financial results - Third Quarter 2017

8. Contracts/Expenditures

8.a. Travel Expense Reimbursements

8.b. Ordinance approving continuing employment contract of Executive Director Leanne P. Redden

9. New Business

ADJOURNMENT