



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, October 19, 2017

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meetings held on August 24, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Special Action Items

6.a. Resolution setting regular RTA Board meeting dates for 2018

6.b. Resolution honoring James Buchanan

6.c. Ordinance adopting the RTA Title VI Program for 2017-2020

7. Consent Items

7.a. Ordinance adopting the Restatement of the RTA Pension Plan

7.b. Ordinance authorizing an Innovation, Coordination, and Enhancement (ICE) project amendment

7.c. Ordinance authorizing short-term borrowing

8. Contracts/Expenditures

8.a. Ordinance authorizing a contract with CDW for disaster recovery and various IT infrastructure upgrades

8.b. Ordinance authorizing a contract for integrated marketing and

communications services

8.c. Ordinance approving a contract for RTAMS Hosting, Enhancements and GIS support

8.d. Travel Expense Reimbursement(s)

9. New Business

ADJOURNMENT