



# Regional Transportation Authority

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Suite 1650  
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## Public Agenda

### Board of Directors

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Thursday, August 23, 2018

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 meeting held on June 21, 2018

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Resolutions certifying financial results - Second Quarter 2018

6.b. Ordinance establishing estimates of amounts available to the Service Boards for their 2019-2021 operating budgets, the required recovery ratios for 2019, and the preliminary 2019-2023 capital program funds

**7. Contracts/Expenditures**

- 7.a. Ordinance approving the correction of previously approved Excess Liability Insurance Premiums for the RTA Loss Financing Plan/Joint Self-Insurance Fund
- 7.b. Ordinance authorizing a contract for Metra Alternative Fuel Locomotive Study
- 7.c. Ordinance authorizing contracts for state consulting services
- 7.d. Travel Expense Reimbursement(s)

**8. Special Action Items**

- 8.a. Resolution honoring Donald DeWitte

**9. New Business**

**ADJOURNMENT**