



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, January 18, 2018

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 December 14, 2017

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Ordinance reappointing Frank Paul to the RTA Board of Pension Trustees

6.b. Ordinance adopting Invest in Transit: The 2018-2023 Regional Transit Strategic Plan

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract amendment for financial advisory services

7.b. Ordinance authorizing a contract for printing/mailing/fulfillment services

7.c. Ordinance authorizing a contract for Project Management Services Task Order #3 for Support for RTA's ERP Implementation Project

7.d. Travel expense reimbursement(s)

8. New Business

9. Executive Session

9.a. IOMA - Section 2(c)(1)

ADJOURNMENT