



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, June 21, 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 May 17, 2018

3.b. From the Executive Session held on May 17, 2018

4. Chairman's Report

5. Public Comment (confirmed speakers only)

6. Executive Director's Report

7. Consent Items

7.a. Ordinances authorizing the execution of federal funding allocation agreements with Northwestern Indiana and Southeastern Wisconsin, amending the 2018-2022 Capital Program, and extending ICE Funded Projects

7.b. Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2017

7.c. Ordinance approving and releasing the RTA 2017 Comprehensive Annual Financial Report (CAFR)

8. Contracts/Expenditures

8.a. Ordinance authorizing a contract amendment for the RTA's Fare Program vendor, Valid Identity Solutions, LLC

8.b. Travel expense reimbursement(s)

9. Special Action Items

- 9.a.** Ordinance authorizing the acquisition of property by Eminent Domain and related Intergovernmental Agreement with Metra

10. New Business

ADJOURNMENT