



# Regional Transportation Authority

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## Public Agenda

### Board of Directors

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Thursday, May 17, 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 Board meeting held on April 19, 2018

**3.b.** From the Board Executive Session held on April 19, 2018

**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 - First Quarter 2018

**7.b.** Discussion and Ordinance releasing the 2019 Budget Call

**7.c.** Ordinances authorizing contracts for Enterprise Resource Planning (ERP) Software, implementation and related services

**8. Contracts/Expenditures**

**8.a.** Ordinance authorizing purchase of new laptops for RTA staff

**8.b.** Ordinance authorizing the purchase of Excess Liability Insurance policies by the RTA Loss Financing Plan/Joint Self-Insurance Fund

**8.c.** Ordinance authorizing an Intergovernmental Agreement (IGA) with the CTA

for purchasing RTA fare programs card stock

**8.d.** Ordinance authorizing a contract for EnergyCAP Hosting services

**8.e.** Travel expense reimbursement(s)

**9. New Business**

**10. Executive Session**

**10.a.** IOMA Section 2(c)(11) - Litigation

**10.b.** IOMA Section 2(c)(5) - Real Estate

**10.c.** IOMA Section 2(c)(1) - Personnel

**ADJOURNMENT**