



Regional Transportation Authority

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Public Agenda - Final

Board of Directors

Thursday, February 21, 2019

Board Room

following Committee meeting(s)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on December 13, 2018

4. Public Comment

5. Executive Director's Report

6. Information Item(s)

6.a. Update on the activities of the RTA Transit Access Citizens' Advisory Board

7. Consent Items

7.a. Resolutions certifying financial results - Fourth Quarter 2018

8. Contracts/Expenditures

8.a. Ordinance authorizing a contract for insurance brokerage services for the Loss Financing Plan/Joint Self-Insurance Fund

8.b. Ordinance authorizing a contract amendment with Clarity Partners for web hosting and support services

8.c. Travel Expense Reimbursements

9. New Business

ADJOURNMENT

