

**ADMINISTRATIVE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

(8:00 a.m.)

AGENDA

1. Roll Call
2. Reading and approval of minutes from meeting held on September 15, 2009
3. Ordinance authorizing a contract for the lease and maintenance of office equipment
4. Ordinance authorizing a contract for RTA system map printing

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.

**AUDIT COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

**following Administrative Committee
(anticipated start 8:20 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from meeting held on August 20, 2009
3. Report on analysis of the RTA Seniors and People with Disabilities Ride Free Program
4. Update on Sub-regional Performance Measures
5. Presentation of the Charter of the RTA Audit and Review Division

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.

**FINANCE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

**following Audit Committee
(anticipated start 8:45 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on September 15, 2009
3. Report on operating results for July 2009
4. Summary of the August 2009 public hearings and update on expanded approach for future hearings

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.

**PLANNING COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

**following Finance Committee
(anticipated start 9:10 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on September 15, 2009
3. Ordinances (3) approving Program of Projects
4. Report on CMAP's Go to 2040 Plan

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.

MEETING NOTICE

**BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

**Posted start at 9:30 a.m.
(anticipated start 9:30 p.m. - following Committees)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on September 15, 2009
3. Public Comment (*confirmed speakers only*)
4. Executive Director's Report
5. Consent Agenda
 - 5a. Ordinance authorizing a contract for the lease and maintenance of office equipment
 - 5b. Ordinance authorizing a contract for RTA system map printing
 - 5c-e. Ordinances (3) approving Program of Projects
6. New Business
7. Executive Session – Action relating to specific employees of the public body [Illinois Open Meetings Act Section 2(c)(1)]

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.

**BRT SUB-COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, October 15, 2009

Board Room - Suite 1550, 175 W. Jackson Blvd., Chicago, IL

**following Board Meeting
(anticipated start 10:15 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on June 18, 2009
3. Update on I-55 Bus on Shoulder Project Development
4. Report on Cermak Road Corridor

ADJOURNMENT

The RTA will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to observe the proceedings of this meeting. Persons requiring assistance are requested to notify the RTA by calling the Office of the Board Secretary at (312)913-3219 or TTY (312)913-3111 well in advance to provide sufficient time to make those accommodations.