



**Regional
Transportation
Authority**

RESOLUTION NO. 2008-71

BE IT RESOLVED, that the schedule of regular meetings of the Board of Directors (the “Board”) of the Regional Transportation Authority (the “Authority”) for calendar year 2009, as shown below, is hereby approved by the Board of the Authority.

THURSDAY, JANUARY 15, 2009

THURSDAY, FEBRUARY 19, 2009

THURSDAY, MARCH 19, 2009

THURSDAY, APRIL 16, 2009

THURSDAY, MAY 21, 2009

THURSDAY, JUNE 25, 2009 **

THURSDAY, JULY 16, 2009

THURSDAY, AUGUST 20, 2009

TUESDAY, SEPTEMBER 15, 2009 **

THURSDAY, OCTOBER 15, 2009

THURSDAY, NOVEMBER 19, 2009

THURSDAY, DECEMBER 17, 2009

Notice is hereby given that the Board of the Authority will meet in the Board Room of the Regional Transportation Authority headquarter offices, Suite 1551, 175 W. Jackson Blvd., Chicago, Illinois, at 9:30 a.m. or any other time or place as determined by the Board.

**** DATES OUTSIDE REGULAR SCHEDULE**

ADOPTED NOVEMBER 20, 2008



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