

**ADMINISTRATIVE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, April 2, 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 the meeting held on February 19, 2009
3. Ordinance authorizing a contract for a Customer Care Agreement and installation and configuration
4. Ordinance authorizing a contract amendment with Accor/Wired Commute for the administration of the Transit Benefit Fare Program
5. Ordinance authorizing an amendment to the Intergovernmental Agreement between the Chicago Transit Authority and the RTA for the Transit Benefit Fare Program

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, April 2, 2009

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

**following Administrative Committee
(anticipated start 8:30 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on February 19, 2009
3. Resolutions certifying operating financial results for the Fourth Quarter 2008
4. Ordinance amending the operating funding marks for 2009-2011
5. Ordinance authorizing contracts for financial advisory services

ADJOURNMENT

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**PLANNING COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, April 2, 2009

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

**following Finance Committee
(anticipated start 9:15 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on February 19, 2009
3. Resolution adopting Goals and Objectives for Regional Transit Coordination
4. Status report on development of Interagency Signs and Service Information
5. Presentation on the Fare Coordination Program and Schedule
6. Presentation on the Transit Technology Program

ADJOURNMENT

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**CHAIRMAN'S COORDINATING COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, April 2, 2009

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

**following Planning Committee
(anticipated start 10:00 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on February 19, 2009
3. Ordinances authorizing contracts for state government consulting services

ADJOURNMENT

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MEETING NOTICE

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

Thursday, April 2, 2009

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

**Posted start at 9:30 a.m.
(anticipated start 10:15 a.m. - following Committees)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on February 19, 2009
3. Executive Director's Report
4. Public Comment (*confirmed speakers only*)
5. Consent Agenda
 - 5A. Ordinance authorizing a contract for a Customer Care Agreement and installation and configuration
 - 5B. Ordinance authorizing a contract amendment with Accor/Wired Commute for the administration of the Transit Benefit Fare Program
 - 5C. Ordinance authorizing an amendment to the Intergovernmental Agreement between the Chicago Transit Authority and the RTA for the Transit Benefit Fare Program

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- 5D-G. Resolutions certifying operating financial results for the Fourth Quarter 2008
 - 5H. Ordinance amending the operating funding marks for 2009-2011
 - 5I. Ordinance authorizing contracts for financial advisory services
 - 5J. Resolution adopting Goals and Objectives for Regional Transit Coordination
 - 5K. Ordinances authorizing contracts for State government consulting services
6. New Business

ADJOURNMENT

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