

**ADMINISTRATIVE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, June 25, 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 public and closed meetings held on May 21, 2009
3. Update on RTA Business System Implementation

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, June 25, 2009

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

**following Administrative Committee
(anticipated start 8:15 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public meeting held on May 21, 2009
3. Ordinance approving and releasing the RTA 2008 Comprehensive Annual Financial Report (CAFR)
4. Ordinance approving the Combining Financial Report and resolution certifying compliance with the RTA recovery ratio requirement for 2008
5. Report on Performance Measures Peer Analysis
6. Ordinance authorizing a contract for assessment of fare collection costs
7. Update on the 2007 Rail Safety Oversight (RSO) Program Reviews
8. Report on audit of ADA Paratransit service changes

ADJOURNMENT

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**FINANCE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, June 25, 2009

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

**following Audit Committee
(anticipated start 9:30 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public meeting held on May 21, 2009
3. Ordinance amending the 2009-2013 Capital Marks and Program
4. Ordinance amending the Service Boards' 2009-2011 budgets and financial plans
5. Resolutions certifying financial results for the First Quarter 2009
6. Ordinance amending the estimates of amounts of funds available to the Service Boards for 2009
7. Ordinance approving the 2010 Business Plan Call

ADJOURNMENT

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**PLANNING COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, June 25, 2009

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

**following Finance Committee
(anticipated start 10:30 a.m.)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public meeting held on May 21, 2009
3. Resolution adopting Core Principles for Regional Fare Coordination
4. BRT Sub-Committee Update

ADJOURNMENT

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MEETING NOTICE

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

Thursday, June 25, 2009

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

**Posted start at 9:30 a.m.
(anticipated start 11:00 p.m. - following Committees)**

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public meeting held on May 21, 2009
3. Ordinance selecting a person to fill public office
4. Executive Director's Report
5. Public Comment (*confirmed speakers only*)
6. Consent Agenda
 - 6a. Ordinance approving and releasing the RTA 2008 Comprehensive Annual Financial Report (CAFR)
 - 6b. Ordinance approving the Combining Financial Report and resolution certifying compliance with the RTA recovery ratio requirement for 2008
 - 6c. Ordinance authorizing a contract for assessment of fare collection costs

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- 6d. Ordinance amending the 2009-2013 Capital Marks and Program
 - 6e. Ordinance amending the Service Boards' 2009-2011 budgets and financial plans
 - 6f-i. Resolutions certifying financial results for the First Quarter 2009
 - 6j. Ordinance amending the estimates of amounts of funds available to the Service Boards for 2009
 - 6k. Ordinance approving the 2010 Business Plan Call
 - 6l. Resolution adopting Core Principles for Regional Fare Coordination
7. New Business

ADJOURNMENT

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