

MEETING NOTICE

**ADMINISTRATIVE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Thursday, August 23, 2007

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

8:30 a.m.

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public session held on June 28, 2007
3. Ordinance approving the RTA's Affirmative Action Plan for 2007-2010

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

PLANNING COMMITTEE OF THE REGIONAL TRANSPORTATION AUTHORITY

Thursday, August 23, 2007

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

(following Administrative Committee)

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public session held on April 5, 2007
3. Ordinance authorizing a contract extension for the Moving Beyond Congestion Project consultant
4. Ordinance incorporating the Auditor General's Performance Audit report into the Moving Beyond Congestion Strategic Plan

ADJOURNMENT

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MEETING NOTICE

FINANCE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY

Thursday, August 23, 2007

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

(following Planning Committee)

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public session held on June 28, 2007
3. Ordinance amending the 2007-2011 Capital Marks and Program
4. Ordinance approving the amended 2007 budgets of the Service Boards
5. Report on 2008 budget submissions by the Service Boards

ADJOURNMENT

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MEETING NOTICE

BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY

Thursday, August 23, 2007

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

9:30 a.m.

AGENDA

1. Roll Call
2. Reading and approval of minutes from the public session held on June 28, 2007
3. Executive Director's Report
4. Report of the Administrative Committee
5. Report of the Finance Committee
6. Report of the Planning Committee
7. Consent Agenda
 - 7A. Ordinance approving the 2007-2010 Affirmative Action Plan for submission to the Federal Transportation Administration (FTA)
 - 7B. Ordinance amending the 2007-2011 Capital Marks and Program

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- 7C. Ordinance approving the amended 2007 budgets of the Service Boards
- 7D. Ordinance authorizing a contract extension for the Moving Beyond Congestion Project consultant
- 7E. Ordinance incorporating the Auditor General's Performance Audit report into the Moving Beyond Congestion Strategic Plan

ADJOURNMENT

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