

**PLANNING COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Tuesday, September 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 meetings held on August 20, 2009
3. Ordinance adopting an amendment to the Moving Beyond Congestion Strategic Plan to incorporate a Housing and Jobs policy
4. Presentation of a White Paper on Transit-Oriented Development Value Capture Tools and Techniques
5. Update on the City of Chicago's Plan for Transit-Friendly Development around three CTA Stations

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.

**ADMINISTRATIVE COMMITTEE
OF THE REGIONAL TRANSPORTATION AUTHORITY**

Tuesday, September 15, 2009

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

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

AGENDA

1. Roll Call
2. Reading and approval of minutes from meetings held on August 20, 2009
3. APTA Peer Review - Marketing

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**

Tuesday, September 15, 2009

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

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

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meetings held on August 20, 2009
3. Resolutions certifying operating financial results for the Second Quarter 2009
4. Ordinance establishing the preliminary 2010-2014 Capital Program marks
5. Ordinance establishing estimates of amounts available to the Service Boards for 2010-2012 and the required recovery ratio for 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

BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY

Tuesday, September 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 meetings held on August 20, 2009
3. Public Comment (*confirmed speakers only*)
4. Executive Director's Report
5. Consent Agenda
 - 5a. Ordinance adopting an amendment to the Moving Beyond Congestion Strategic Plan to incorporate a Housing and Jobs policy
 - 5b-e. Resolutions certifying operating financial results for the Second Quarter 2009

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.

- 5f. Ordinance establishing the preliminary 2010-2014 Capital Program marks
- 5g. Ordinance establishing estimates of amounts available to the Service Boards for 2010-2012 and the required recovery ratio for 2010
- 6. New Business
- 7. Executive Session – Illinois Open Meetings Act Section 2(c)(5) – Real Estate

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.