

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

Wednesday, February 4, 2009

University Center Conference Chicago
Lake Room, 2nd Floor
525 S. State Street (at Congress Parkway), Chicago, IL

8:30 a.m.

AGENDA

1. Roll Call
2. Reading and approval of minutes from the meeting held on October 29, 2008
3. Organizational matters

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.