



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, DECEMBER 11, 2009

METRA GENERAL OFFICES - BOARD ROOM

547 WEST JACKSON BOULEVARD, CHICAGO, ILLINOIS

9:00 A.M.

BOARD OF DIRECTORS

Carole R. Doris, Chairman

DuPage County

James V. Dodge

Suburban Cook County

Larry A. Huggins

City of Chicago

James C. LaBelle

Lake County

Arlene J. Mulder

Suburban Cook County

Edward W. Paesel

Suburban Cook County

Jack Partelow

Will County

Willis E. Pennington, Jr.

Cook County Board

Jack Schaffer

McHenry County

Caryl J. Van Overmeiren

Kane County

William A. Widmer, III

Suburban Cook County

Philip A. Pagano,

Executive Director

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1. Roll Call
 2. Approval of the Minutes from the November 13, 2009 Board Meeting
 3. Consent Agenda - - Two Professional Services Contracts
 4. Report on the State of Metra Operations
 5. Monthly Ridership Report for October 2009
 6. Report on the Corporate Website Activity for November 2009
 7. Status Report on the Ticket Agent Credit Card Swipe Machines and Ticket Vending Machines
 8. Executive Director's Report
 9. Adjourn to Executive Session for Matters Relating to Litigation (Section 2 (c) (11)), Security (Section 2 (c) (8)), Personnel (Section 2 (c) (1)), and Executive Session Minutes (Section 2 (c) (21))

Metra will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate. Persons requiring assistance are requested to notify Metra of their needs well in advance to provide sufficient time to make these accommodations. Requests for services should be made to (312) 322-6966.