

METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, DECEMBER 16, 2011

METRA GENERAL OFFICES - BOARD ROOM

547 WEST JACKSON BOULEVARD, CHICAGO, ILLINOIS

9:00 A.M.

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1. Roll Call
 2. Public Comment
 3. Approval of the Minutes from the November 11, 2011 Board Meeting
 4. Consent Agenda

Procurement

- Approval of Media Relations Consulting Services
- Approval of Four Legislative Consulting Contracts

Real Estate & Contract Management

- University of Chicago Lease Agreement for Bike Exchange – 53rd Street
 - Vendor Lease for University Park Station
 - Second Amendment – Land Lease Agreement for use of Tunnel
 - Lease Agreement 547 W. Jackson Boulevard – Pace
 - Consolidated Service Agreement – Pace Shuttle Bug Service from Lake-Cook Road
 - Land Lease Agreement with ComEd – Richton Park
 - Agreement Extension – CN Trackage Rights
 - Agreement Extension – NICTD Trackage Rights
 - Purchase of Service Extension - NICTD
5. Submission of the Summary of Procurement Report
 6. Report on the State of Metra Operations
 7. Report on Metra's Ridership and On-Time Performance for October 2011

8. Report on the Corporate Website Activity for November 2011
9. Monthly Management Personnel Report
10. Monthly Financial Report
11. Metra's DBE Quarterly Update – 3rd Quarter
12. Ordinance Authorizing Approval of Amendments for the Exchange and Lease Agreements to Accommodate the Reciprocal use of Metra/Norfolk Southern Operating Corridors between 47th Street and 59th Street (SouthWest Service)
13. Discussion and possible action regarding Metra's 2012 Operating and Capital Program and Budget, the 2013-2014 Financial Plan, and the 2012-2016 Capital Program
14. Ordinance Amending Ordinance No. MET 11-22 with Respect to the 2011 Operating Budget, 2011 Capital Program, and 2011-2015 Capital Program
15. Chief Executive Officer's Report
 - Universal Fare Update
16. Discussion and possible action regarding the vacancy of Metra Board Chairman
17. Adjourn to Executive Session for Matters Relating to Executive Session Minutes (Section 2 (c) (21)), and Personnel (Section 2 (c) (1))

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.