



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, SEPTEMBER 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

1. Roll Call
2. Approval of the Minutes from the August 14, 2009 Board Meeting
3. Consent Agenda - - One Professional Services Contract
4. Report on the State of Metra Operations
5. Ridership Report for July 2009
6. Presentation on Metra's Website and E-Commerce Online Credit Card Purchases
7. Presentation on Metra's New Computer Aided Training Program
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 the Assistant Secretary of the Board at (312) 322-6966.