



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, FEBRUARY 12, 2010

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 January 20, 2010 Board Meeting
3. Consent Agenda - - Two Professional Services Contracts
4. Report on the State of Metra Operations
5. Year-End Ridership Report for 2009
6. Report on the Corporate Website Activity for January 2010
7. Presentation on the Launch of Mobile Applications on Metra's Website
8. Presentation on Metra's Warehousing/Inventory
9. Executive Director's Report
10. 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.