



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

WEDNESDAY, JANUARY 20, 2010

METRA GENERAL OFFICES - BOARD ROOM

547 WEST JACKSON BOULEVARD, CHICAGO, ILLINOIS

10:30 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 December 11, 2009 Board Meeting
 3. Approval of Executive Session Minutes and the Board's determination to Release Certain Minutes, or portions thereof, of Meetings held in Executive Session and Retain as Confidential, the Remaining Minutes, or portions thereof
 4. Consent Agenda - - Four Professional Services Contracts
 5. Report on the State of Metra Operations
 6. Monthly Ridership Report for November 2009
 7. Report on the Corporate Website Activity for December 2009
 8. Discussion on Metra's School Safety Poster Contest
 9. Ordinance Approving a New Disadvantaged Business Enterprise (DBE) Contracting Program/Policy for Non-Federally Funded Contracts
 10. Presentation on Metra's Warehousing/Inventory
 11. Executive Director's Report
 12. 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.