



**METRA BOARD OF DIRECTORS**

**MEETING OF THE BOARD**

**FRIDAY, MARCH 19, 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 February 12, 2010 Board Meeting
3. Update on MetraMarket
4. Report on the State of Metra Operations
5. Report on Metra's Ridership for January 2010
6. Report on the Corporate Website Activity for February 2010
7. Discussion on Metra's Website Business-to-Business Interface
8. Presentation on Positive Train Control (PTC)
9. Ordinance Amending Ordinance No. MET 09-14 with Respect to the 2010 Capital Program, 2010-2019 Financial Plan, and 2010-2014 Capital Program
10. Executive Director's Report
11. 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.