



**METRA BOARD OF DIRECTORS**

**MEETING OF THE BOARD**

**FRIDAY, NOVEMBER 13, 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**

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1. Roll Call
  2. Approval of the Minutes from the Finance & Long-Term Committee Meeting on October 16, 2009
  3. Approval of the Minutes from the October 16, 2009 Board Meeting
  4. Consent Agenda - - Master Engineering RFP No. 41203
  5. Resolution Approving the Metra Board of Directors 2010 Board Meeting Schedule
  6. Report on the State of Metra Operations
  7. Monthly Ridership Report for September 2009
  8. Report on the Corporate Website Activity for October 2009
  9. Ordinance Authorizing the Approval and Transmittal to the RTA of Metra's 2010 Operating and Capital Program and Budget, the 2011-2012 Financial Plan and the 2011-2014 Capital Program
  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. Person 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.