



**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**

**METRA BOARD OF DIRECTORS**

**MEETING OF THE**

**FINANCE & LONG-TERM CAPITAL PLANNING COMMITTEE**

**FRIDAY, OCTOBER 16, 2009**

**METRA GENERAL OFFICES - BOARD ROOM**

**547 WEST JACKSON BOULEVARD, CHICAGO, ILLINOIS**

**9:00 A.M.**

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1. Roll Call
  2. Presentation of Metra's Preliminary 2010 Operating and Capital Program and Budget, the 2011-2012 Financial Plan and the 2010-2014 Capital Program
  3. Adjournment

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.



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**MEETING OF THE BOARD**

**FRIDAY, OCTOBER 16, 2009**

**METRA GENERAL OFFICES - BOARD ROOM**

**547 WEST JACKSON BOULEVARD, CHICAGO, ILLINOIS**

**IMMEDIATELY FOLLOWING THE 9:00 A.M.**

**FINANCE & LONG-TERM CAPITAL PLANNING COMMITTEE MEETING**

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**Executive Director**

1. Roll Call
2. Approval of the Minutes from the September 11, 2009 Board Meeting
3. Report on the State of Metra Operations
4. Monthly Ridership Report for August 2009
5. Report on the Corporate Website Activity for September 2009
6. Ordinance Authorizing the Release of Metra's Preliminary 2010 Operating and Capital Program and Budget, the 2011-2012 Financial Plan and the 2010-2014 Capital Program
7. 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))

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