



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, AUGUST 14, 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. Presentation of Award Winners from the 2010 Safety Awareness Campaign Poster Contest
 3. Approval of the Minutes from the June 12, 2009 Board Meeting
 4. 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
 5. Consent Agenda – Four Professional Service Contracts
 6. Report on the State of Metra Operations
 7. Ridership Report for May and June 2009
 8. Presentation on Metra's Redesigned Website and E-Commerce Online Credit Card Purchases
 9. Ordinance Authorizing a Purchase and Sale Agreement between Metra and Amcore Bank as Trustee of Trust No. 3582
 10. Ordinance Amending Ordinance MET 09-07 with Respect to the 2009 Operating Budget and 2009-2013 Capital Program
 11. Resolution Honoring Michael K. Smith, Metra Board Member, 2003-2009
 12. New Business
 13. Adjourn to Executive Session for Matters Relating to Litigation (Section 2 (c) (11)), Security (Section 2 (c) (8)), Personnel (Section 2 (c) (1)), Real Estate (Section 2 (c) (5)), 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 the Assistant Secretary of the Board at (312) 322-6966.