



METRA BOARD OF DIRECTORS

MEETING OF THE BOARD

FRIDAY, JUNE 12, 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

Elonzo W. Hill

Cook County Board

Larry A. Huggins

City of Chicago

James C. LaBelle

Lake County

Arlene J. Mulder

Suburban Cook County

Edward W. Paesel

Suburban Cook County

Jack Schaffer

McHenry County

Michael K. Smith

Will 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 May 1, 2009 Board Meeting
 3. Report on the State of Metra Operations
 4. Ridership Report for April 2009
 5. Executive Director's Report
 6. Update on Metra's E-Commerce Program
 7. Presentation on the American Recovery & Reinvestment Act (ARRA) of 2009 Metra Projects
 8. Resolution naming the new 35th Street Station the Lovana S. "Lou" Jones/Bronzeville Station
 9. 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 Lisa Murphy at (312) 322-6966.

