

REVISED**METRA BOARD OF DIRECTORS****MEETING OF THE BOARD****FRIDAY, MAY 1, 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**

1. Roll Call
2. Resolution HR265 in Memory of Elonzo "Lonnie" Hill Passed by the Illinois House of Representatives – Representative Al Riley
3. Approval of the Minutes from the March 13, 2009 Board Meeting
4. Consent Agenda – Four Professional Services Contracts
5. Appointment of Vice-Chairman and Treasurer of the Commuter Rail Board
6. Resolution Honoring Joseph C. Szabo, Nominated as FRA Administrator
7. Resolution Honoring Peter M. Rogoff, Nominated as FTA Administrator
8. Report on the State of Metra Operations
9. Ridership Report for February 2009
10. Resolution Requesting Reconsideration of DBE Personal Net Worth Cap
11. Ordinance Amending the 2009 Budget, the 2010 & 2011 Financial Plan and the 2008 – 2014 Capital Program
12. Presentation on Metra's E-Commerce Program
13. 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.

