

RTA ADVISORY BOARD MEETING AGENDA MONDAY, SEPTEMBER 21, 2015 11:00A.M. – 1:00 P.M. CITY ADMINISTRATION BUILDING 30 S. NEVADA AVENUE, SUITE 102

- 1) Welcome and Introductions
- 2) General Comments
- 3) Call to Order Roll Call
- 4) Approval of Minutes
- 5) Communications
- 6) Review of RTA Advisory Board Rules of Procedure
 - Approval
 - Board Composition
 - Board Member Terms (Drawing of Lots)
 - Election of Chair and Vice Chair(s)
- 7) Financing Entity Reports
- 8) Applicant Update
- 9) Project Element Status Reports

- 10) Unfinished Business
- 11) New Business
- 12) Public Comment / Public Input
- 13) Board Member Comments
- 14) Adjourn