



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, February 18, 2021

Meeting available on [RTA website](#).

9:00 a.m.

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. [From the Board meeting held on January 21, 2121](#)

4. Public Comment

4.a. The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to the following email address: communications@rtachicago.org. Public comments for the next meeting must be received no later than noon, Wednesday, February 17th. If there is concern that your comment is too long, or staff have questions, you will be contacted. Otherwise, comments relative to RTA business will be read into the record during the meeting.

5. Executive Director's Report

6. Discussion & Action Items

6.a. [Update on the activities of the RTA Transit Access Citizen's Advisory Board \(RTACAB\)](#)

Description:

The purpose of the RTA Transit Access Citizens Advisory Board (RTACAB) is to obtain community input on the full spectrum of programs and services offered by the RTA. The RTACAB's bylaws require that its Chairperson make quarterly reports to the RTA Board of Directors regarding the progress of the Committee's work. RTACAB Chairwoman Jackie Forbes will provide an update at the February 2021 Board meeting.

6.b. [Quarterly Performance Report - Fourth Quarter 2020](#)

Description:

Staff will make a presentation of regional annual performance metrics for 2020 compared to 2019.

6.c. [Resolutions certifying financial results - Fourth Quarter 2020](#)

Description: Adoption of proposed resolutions certifying the operating financial results of CTA, Pace Suburban Service, and the region as a whole, through the fourth quarter of 2020, are substantially in accordance with budget.

6.d.

- [Step 2 of COVID-19 Recovery Strategy](#)

Description:

- [Sustaining Critical Transit in 2021](#)

RTA staff will present the RTA Board with an update on RTA's recovery efforts, the status of current year funding, and proposed recommendations regarding relief fund distribution.

6.e. **Description:** [Presentation of the 2021 Audit Plan](#)

Presentation of the 2021 RTA Audit Plan. The plan describes specific audit projects and related work proposed for the year including oversight audits of the Service Boards and audits of the internal operations of the RTA.

6.f. **Description:** [Ordinance authorizing contracts for Project Management Oversight \(PMO\) consulting services](#)

Adoption of a proposed ordinance, authorizing the execution of professional services contracts with V3 Companies, GSG Consultants, TranSmart and Globetrotters Engineering, for a contract period of five years and two optional one-year extensions, with all compensation paid, regardless of source, not to exceed \$10,471,875 for all four contracts in total.

6.g. [Approval of Travel Expense Reimbursements](#)**7. New Business****ADJOURNMENT**