

**MINUTES OF THE PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The Board of Directors of the Regional Transportation Authority met in public session on **Thursday, May 19, 2016** in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois pursuant to notice.

Chairman Dillard called the meeting to order at 9:20 a.m. The Pledge of Allegiance followed.

ROLL CALL

Board members present (15): Buchanan (phone), Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Pang, Ross, Totten, Troiani, and Chairman Dillard

Board members absent (1): Anderson

Approval of minutes from the meeting held on April 21, 2016

Director Frega moved, and Director Durante seconded that the minutes from the meeting held on April 21, 2016 be approved as submitted. The motion carried on the following roll call vote:

15 Ayes: Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Pang, Ross, Totten, Troiani, and Chairman Dillard

1 Absent: Anderson

Director Hobson acknowledged the Mobility Services team for their hard work and thoroughness in providing information on the new services. He expressed how well this has been received by the recipients in McHenry County.

Executive Director's Report

Ms. Leanne Redden began by reporting that the RTA is owed \$287.4 million by the state of Illinois and that the cost of short-term borrowing YTD is \$913,291.00.

Ms. Redden then gave a brief update on the Illinois state legislature, as well as the Transportation for Illinois Coalition's lobby day. She also discussed the RTA's efforts to secure the necessary funding for the region on the federal level. Directors received written in-depth briefings before the meeting.

Ms. Redden then updated the Board on the Mobility Services Department Project Implementation, stating they are in the process of implementing the new model of operations with a new contractor MTM, Inc. took over operations of the RTA Travel Training Program on May 2, 2016. The project is on schedule to be fully implemented by August 31, 2016.

**APPROVED BY THE BOARD OF DIRECTORS
JUNE 23, 2016**

Finally, Ms. Redden reminded the Board about the upcoming Annual Dump the Pump Day initiative sponsored by APTA. The RTA will once again encourage riders to jump on board CTA, Metra or Pace, instead of driving on Thursday, June 16th.

RTACAB Quarterly Report

Mr. Greg Polman provided an update at the May 2016 Board meeting. He reported that Mr. Mark Minor updated the Board on the performance of the Ride On. regional marketing campaign, which launched in January of last year and is scheduled to run through the summer of 2017. RTACAB members suggested that the team consider targeting the disability community in the ad campaign. Many pointed out that that the RTA system is very ADA accessible.

Ms. Anne LeFevre provided highlights of the Mobility Services Department Year-End 2015 Statistics report, which was provided to members in advance.

Ms. Redden also addressed the committee. Committee members urged Ms. Redden to seriously look at county-based paratransit and ongoing financial sustainability related to operating these programs. Ms. Redden responded that she agreed paratransit funding is needed and it was something that would be discussed with the Service Boards, as well as at the next RTA Project Advisory Committee meeting.

Mr. Bruce Christensen, Principal Planner, Lake County Department of Transportation gave a presentation on the newly expanded Lake County Dial-a-Ride program. The program is sponsored by 6 townships with assistance from the Lake County Coordinated Transportation Services Committee (LCCTSC), Lake County, the RTA and Pace Suburban Bus.

Consent Items

The following items were voted on in a single vote. Director Magalis moved, and Director Melvin seconded the adoption of the following ordinances.

2016-25	These resolutions certifying that the operating financial results for each Service
2016-26	Board and the region as a whole, through the first quarter of 2016, are
2016-27	substantially in accordance with the budgets adopted on December 17, 2015.
2016-28	The system-wide operating deficit of the Service Boards, including Pace ADA
2016-29	Paratransit, was \$375.1 million. This result is \$19.8 million, or 5.0%, favorable to
	the adopted budget, with favorable results at each Service Board. The regional
	system-generated revenue recovery ratio, which excludes ADA Paratransit, of
	48.5% was 1.2 percentage points favorable to budget.

2016-30 This ordinance approves and releases the 2017 Business Plan Call. The Business Plan Call defines the time schedule and information requirements that the Service Boards must follow for the development of the 2017 Business Plan, which includes the 2017 Operating Budget, 2018-2019 Two-Year Financial Plan, and 2017-2021 Five-Year Capital Program. These requirements focus on ensuring that the RTA has sufficient information to adequately evaluate the Service Boards' budgets, coordinate resource allocation, and ultimately recommend adoption of the consolidated regional budget and capital program as outlined by the RTA Act.

The motion carried on the following leave for last unanimous roll call vote:

15 Ayes: Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Pang, Ross, Totten, Troiani, and Chairman Dillard

1 Absent: Anderson

Contract/Procurement Items

Director Magalis moved, and Director Melvin seconded the adoption of the following ordinance.

2016-31 This ordinance authorizing the purchase of excess liability insurance policies by the RTA's Loss Financing Plan/Joint Self-Insurance Fund. RTA's current policies expire on June 15, and renewal policies are required in order to ensure continuous coverage in the event of a claim. The total cost of premiums for coverage from 2016-2017 will not exceed \$5,619,250, plus applicable taxes.

The motion carried on the following leave for last unanimous roll call vote:

15 Ayes: Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Pang, Ross, Totten, Troiani, and Chairman Dillard

1 Absent: Anderson

Other Business

Chairman Dillard proclaimed June 16 to be "Dump the Pump" Day. He then asked the Secretary to read the Proclamation into the official record.

ADJOURNMENT

There being no further business to come before the meeting of the Board of Directors, Director Durante moved and Director Fuentes seconded that the meeting adjourn. The motion carried on the following voice vote:

15 Ayes: Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Pang, Ross, Totten, Troiani, and Chairman Dillard

1 Absent: Anderson

The meeting ended at 10:10 a.m.

Audrey MacLennan

AUDREY MACLENNAN

Secretary of the Authority