



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, May 20, 2021

9:00 a.m.

Meeting available on [RTA website](http://www.rtachicago.org)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from April 15, 2021](#)

4. Public Comment

4a. 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 meeting must be received no later than noon, Wednesday, May 19. 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. Information Items

6a. [Presentation on the ADA Paratransit Service Delivery Innovations Study](#)

Description: Staff will present the results and the recommendations from the study completed in coordination with Pace to identify recommendations for improving the customer experience while also improving the financial sustainability of the ADA Paratransit operation.

6b. [Presentation of the Quarterly Performance Report - First Quarter 2021](#)

Description: Staff will make a presentation of regional annual performance metrics.

7. Action Items

7a. [Resolutions certifying financial results - First Quarter 2021](#)

Description: These resolutions certify that the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the first quarter of 2021, are in substantial accordance with budget.

- 7b. [Ordinance Amending the 2021 Regional and Service Board Budgets](#)
Description: The proposed ordinance amends the 2021 Operating Budgets of the Service Boards and the 2021 Regional Operating Budget, including the RTA Agency Budget, to recognize the incorporation of the RTA funding amendment of March 2021 and federal CRRSAA funding.
- 7c. [Ordinance approving the 2022 Budget Call for the Annual Budget, Two-Year Financial Plan, and Five-Year Capital Program](#)
Description: The proposed ordinance approves and releases the 2022 Budget and Capital Program Call (the "Budget Call"). The Budget Call defines the schedule and information requirements that the Service Boards must follow for the development of the 2022 Budget, which includes the 2022 Operating Budget, 2023-2024 Two-Year Financial Plan, and 2022-2026 Five-Year Capital Program.
- 7d. [Ordinance selecting a fiduciary to the CTA Retiree HealthCare Trust Board of Trustees and to the CTA Retirement Plan Board of Trustees](#)
Description: The proposed ordinance reappoints Joseph J. Burke to the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees, as well as the Board of Trustees of the Retiree Health Care Trust for Chicago Transit Authority Employees effective June 1, 2021. The ordinance also provides that the Authority may enter into a 5-year contract with Mr. Burke to compensate him for his time and reimburse him for reasonable expenses, for a total amount not-to-exceed \$200,000.
- 7e. [Ordinance authorizing a contract with Dell Technologies for Microsoft Software Licenses, Support, and Cloud Services](#)
Description: The proposed ordinance authorizes the execution of a contract with Dell Technologies for the renewal of Microsoft software licensing/subscription and Premier/Unified Support agreements, and for the purchase of endpoint management and cloud services. The proposed contract will be for a 3-year term, with total payments not to exceed \$1,032,000 without a formal amendment.
- 7f. [Ordinance authorizing the 2021-2022 renewal of excess liability insurance by the Loss Financing Plan & Joint Self-Insurance Fund](#)
Description: The proposed ordinance authorizes 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 for coverage from 2021 - 2022 will not exceed \$9,139,000, plus applicable taxes.

7g. [Ordinance authorizing the negotiation and execution of various task orders necessary to implement the RTA 2021 Audit Plan](#)

Description: This proposed ordinance authorizes the negotiation and execution of various task orders with the agency's three existing professional firms retained under its CTA piggyback contract arrangement for auditing services for an amount not to exceed \$300,000. The issuance of task orders to The Bronner Group, Experis USA and Ringold Financial Services will help implement various audit activities included in the agency's 2021 Audit Plan

7h. [Ordinance authorizing a contract amendment with Res Publica for marketing services](#)

Description: This proposed ordinance authorizes the execution of a contract amendment with Res Publica Group for the purpose of developing promotional messaging to support transit recovery by creating a campaign(s) with the goal of rebuilding regionwide trust and pride in the transit system and demonstrating the economic, environmental, and quality of life benefits of transit and purchasing targeted advertising space to reach a broad regional audience. The amendment will add one year and \$250,000 to the contract for a total amount not to exceed \$599,000.

7i. [Approval of Travel Expense Reimbursements](#)

8. **New Business**

ADJOURNMENT