



BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 17, 2021

9:00 a.m.

Meeting available on RTA website

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from May 20, 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 next meeting must be received no later than noon, Wednesday, June 16th. 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. [Update on the activities of the RTA Transit Access Citizens' Advisory Board](#)

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 June 2021 Board meeting.

6b. [Report on Monthly Financial Results – April 2021](#)

Description: Staff will make a presentation in dashboard format of financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through April 2021.

6c. [Presentation of the Semi-Annual PMO Report](#)

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts. The current report features over \$6.1 billion in Service Board projects.

6d. [Presentation on Interagency Signage Program](#)

Description: Staff will present recent accomplishments of the RTA's Interagency Signage Program, as the original vision to develop and implement signs at 19 key interagency transfer locations throughout the region has now been realized.

6e. [Presentation on the Performance-Based Capital Allocation Process](#)

Description: Building off of the *draft Framework for Capital Investment*, the RTA Board set-aside the 2025 PAYGO and federal formula capital funds until a new process for allocating these funds can be established. Staff has worked with the Service Boards and will present the proposed performance-based process to allocate those funds, followed by a public comment period until July 1, 2021. The Board will consider adopting the process at their July meeting.

7. **Action Items**

7a. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2020](#)

Description: This ordinance will approve the 2020 Combining Financial Report (Report) for the RTA and the Service Boards and certify compliance with the RTA Act's recovery ratio (including ADA) requirement for 2020. Upon approval, the Report will be distributed to the parties specified in Section 4.05 of the Act and to others upon request.

7b. [Ordinance approving and releasing the RTA 2020 Annual Comprehensive Financial Report \(ACFR\)](#)

Description: This ordinance will approve and release the RTA's 2020 Annual Comprehensive Financial Report. Upon approval, the ACFR will be distributed to the trustee designated for debt obligations of the Authority and to any holders of Authority obligations or any other interested person upon request.

7c. [Ordinance authorizing the amendment of the 2021-2025 Capital Program](#)

Description: The ordinance approves an amendment to the 2021-2025 Capital Program and incorporates changes in program revenue and expenses for CTA, Metra, and Pace.

7d. [Ordinance authorizing a contract for ERP managed services](#)

Description: This ordinance authorizes the execution of a contract with Arisma Group LLC (d/b/a Cendien) to provide ERP Managed Services for a total amount not to exceed \$750,000. The contract will have a base term of twelve (12) months following contract execution and six (6) one-year renewal options.

7e. [Ordinance appointing Pension Trustee representing Pace](#)

Description: This ordinance appoints an employee Trustee to the RTA Pension Plan Board of Trustees representing Pace.

7f. [Ordinance appointing Pension Trustee representing Metra](#)

Description: This ordinance appoints an employee Trustee to the RTA Pension Plan Board of Trustees representing Metra.

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

7h. [Resolution honoring John V. Frega](#)

7i. [Resolution honoring Audrey Cole](#)

7j. [Ordinance appointing a Secretary to the Authority](#)

Description: This ordinance appoints a replacement for the current Secretary who will be retiring at the end of June.

8. New Business

ADJOURNMENT