



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, June 18, 2020

[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 May 21, 2020](#)

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, June 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. Information Item(s)

6.a. [Report on Monthly Financial Results - April 2020](#)

Description: Staff will make a presentation in dashboard format to the Finance Committee of financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through April 2020.

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

Description: Staff will present the current report on Project Management Oversight (PMO). No action is requested at this time; the report is presented for information only.

7. Action Items**7.a.** [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2019](#)

Description: The proposed ordinance approves the 2019 Combining Financial Report for the RTA and the Service Boards and certifies compliance with the RTA Act recovery ratio requirement for 2019.

7.b. [Ordinance approving and releasing the RTA 2019 Comprehensive Annual Financial Report \(CAFR\)](#)

Description: The proposed ordinance approves and releases the RTA 2019 Comprehensive Annual Financial Report.

8. Contract/Expenditure Items**8.a.** [Ordinance authorizing an Intergovernmental Agreement between the RTA and the Village of Bedford Park regarding the Connect2Work First/ Last Mile Pilot Program](#)

Description: The proposed ordinance authorizes the Executive Director to execute an Intergovernmental Agreement (IGA) with Village of Bedford Park for the provision of a Mobility as a Service (Maas) Platform to support the Village's Connect2Work pilot program of last-mile services to serving the Bedford Park-Clearing Industrial Area.

8.b. [Ordinance authorizing a contract for zoning code updates for the Town of Cicero and the Village of Riverside](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with Savoy Consulting Group to conduct zoning code updates in the Village of Riverside and the Town of Cicero. The total contract amount is not-to-exceed \$131,247.

8.c. [Travel Expense Reimbursements](#)**9. New Business****ADJOURNMENT**