



Regional Transportation Authority

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rtachicago.org

Board Agenda

Board of Directors

Thursday, July 16, 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 June 18, 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, July 15th. 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. Special Action Item(s)

6.a. [Resolution honoring Douglas M. Troiani](#)

7. Information Item(s)

7.a. [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 policies, programs and services of the RTA. The RTACAB's bylaws require that its Chairman make quarterly reports to the RTA Board of Directors regarding the progress of the Committee's work. Michael VanDekreke, Director of Mobility Services, will provide an update at the July 2020 Board meeting on behalf of the Chairman due to logistics related to virtual meetings during the COVID-19 pandemic.

7.b. [Presentation on the Draft Framework for Transit Capital Investments](#)

Description: Staff will make a presentation on the *Draft Framework for Transit Capital Investments* that will be available for public comment on July 15, 2020, at <https://www.rtachicago.org/>.

7.c. [Report on monthly financial results - May 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 May 2020.

8. Action Items**8.a. [Ordinance authorizing a contract for subscription aerial photography](#)**

Description: The proposed ordinance authorizes a two-year contract with NearMap for a subscription to seamless, high-resolution aerial photography for GIS mapping and other spatial-related applications, that we can also make publicly available, at a cost not to exceed \$459,950. One hundred percent of the contract will be funded by the RTA

8.b. [Ordinance authorizing a contract amendment/extension for RTAMS Support](#)

Description: The proposed ordinance authorizes a contract amendment #4 with Clarity Partners for project management, key enhancements and website hosting & on-call support for the Regional Transportation Authority - Mapping and Statistics website (www.RTAMS.org). The amendment will extend the contract through December 2021 for an amount not to exceed \$346,130.00.

8.c. [Travel Expense Reimbursement\(s\)](#)**9. New Business****ADJOURNMENT**