



Regional Transportation Authority

175 West Jackson Blvd.
Suite 1650
Chicago, Illinois 60604
312-913-3200
rtachicago.org

Board Agenda

Board of Directors

Thursday, August 20, 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 July 16, 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, August 19th. 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. [Presentation of the Quarterly Performance Report - Second Quarter 2020](#)

Description: Staff will make a presentation of regional year-to-date performance metrics through the second quarter of 2020 compared to 2019.

6.b. [Overview of the Strategic COVID-19 Recovery Planning for Regional Transit](#)

Description: Staff will provide an overview of scenario planning work to frame a discussion of how to prepare the region's transit systems to successfully navigate the next 1-2 years of uncertainty brought about by impacts from COVID-19. The purpose of this activity is to think through a range of different possibilities, engage stakeholders, and develop strategies to pursue the vision and goals of *Invest in Transit* in what may be a very different environment.

7. Action Items**7.a. Ordinance amending the 2020 Regional and Service Board budgets****Description:**

The proposed ordinance amends the 2020 Operating Budgets of the Service Boards and the 2020 Regional Operating Budget, including the RTA Agency Budget, to recognize the incorporation of the RTA funding amendment of May 2020 and federal CARES Act funding.

7.b. Resolutions certifying financial results - Second Quarter 2020**Description:**

These resolutions certify that the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the second quarter of 2020, are in substantial accordance with the adopted budget.

7.c. Ordinance authorizing the amendment of the 2020-2024 Capital Program and extending ICE funded projects**Description:**

This item contains two ordinances. The first ordinance approves an amendment to the 2020-2024 Capital Program and incorporates changes in program revenue and expenses for CTA, Metra, and Pace. The second approves time extensions for implementation of CTA, Metra and Pace's Innovation, Coordination, and Enhancement (ICE) funded projects.

7.d. Ordinance approving the RTA's federally mandated Title VI Plan for the period 2020-2023**Description:**

The ordinance approves the RTA's federally mandated Title VI Program for the period 2020-2023.

7.e. Ordinance authorizing contracts for state consulting services**Description:**

This ordinance authorizes contracts to be initiated for our state legislative consulting team. The consultants that will represent the RTA are Leinenweber, Baroni and Daffada Consulting, LLC, Thomson Weir, LLC, the Law Offices of Paul L. Williams & Associates, Elking Consulting, LLC and Governmental Consulting Solutions. The contract for the consultants will run from September 1, 2020 through August 31, 2021. The total expenditure for all contracts is \$270,000.

7.f. Travel Expense Reimbursements**8. New Business****ADJOURNMENT**