



# Regional Transportation Authority

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[rtachicago.org](http://rtachicago.org)

## Board Agenda

### Board of Directors

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Thursday, September 10, 2020

[Meeting available on RTA website](#)

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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 August 20, 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](mailto:communications@rtachicago.org). Public comments for the next meeting must be received no later than noon, September 9th. 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.** [Update on the Strategic COVID-19 Recovery Planning for Regional Transit](#)

**Description:** Staff will provide an update on the scenario planning work, the stakeholder sessions that were held, and next steps.

**6.b.** [Report on monthly financial results - July 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 July 2020.

**7. Action Items****7.a. [Ordinance approving the Framework for Transit Capital Investments](#)****Description:**

The proposed ordinance authorizes the approval of the [Framework for Transit Capital Investments](#) that was presented at the July Board meeting. Following a 45-day comment period, four comments were received and are available at the end of this memo. Based on the comments received, staff is recommending approving the framework and making a change to the allocation of the 2025 capital funds.

**7.b. [Ordinance authorizing an amendment to the 2020 Service Board and Agency Operating Funding Amounts](#)****Description:**

The proposed ordinance amends the 2020 RTA operating funding amounts, which recognizes an additional \$13.1 million required for 2020 ADA Paratransit operations funded from the RTA's ADA Paratransit Reserve, as well as improved sales tax, RETT, and PTF projections for the mainline Service Boards and RTA Agency.

**7.c. [Ordinance establishing estimates of amounts available to the Service Boards for their 2021-2023 operating budgets, the required recovery ratios for 2021, and the preliminary 2021-2025 Capital Program funds](#)****Description:**

The proposed ordinance sets the 2021-2023 operations funding amounts and the required 2021 system-generated revenue recovery ratios for the three Service Boards. The operating funding amounts establish the funding levels that each Service Board can expect to receive from the RTA. Section 4.11(b)(1) of the RTA Act provides that the Service Board budgets and two-year financial plans shall not project or assume receipt of revenues from the RTA in amounts greater than those outlined in these estimates. This ordinance also provides each Service Board with preliminary estimates of funds available for the development of the 2021-2025 Capital Program.

**7.d. [Travel Expense Reimbursements](#)****8. New Business****9. Executive Session****9.a. IOMA Section 2(c)(21) - Docket Review****ADJOURNMENT**