



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, October 15, 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. Report on Executive Session Docket Review

3.b. [From the Board meeting and Executive Session held on September 10, 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, Wednesday, October 14th. 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. Action Items

6.a. [Ordinance amending the 2020 Pace ADA Paratransit Budget](#)

Description: The proposed ordinance amends the 2020 Regional Operating Budget to incorporate Pace's revised operating budget for ADA Paratransit.

6.b. [Ordinance establishing estimates of amounts available to the Service Boards for their 2021-2023 operating budgets, the required recovery ratio for 2021, and the preliminary 2021-2025 Capital Program funds](#)

Description: The proposed ordinance sets the 2021-2023 operations funding amounts and required 2021 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.

6.c. [Ordinance authorizing the reappointment of a RTA Pension Trustee](#)

Description: The proposed ordinance recommends the reappointment of one non-employee Trustee, Zaid Abdul-Aleem, to the RTA Pension Board of Trustees.

6.d. [Approval of travel expense reimbursements](#)**6.e.** [Resolution setting the 2021 RTA Board meeting schedule](#)**7. Information Item(s)****7.a.** [Report on monthly financial results - August 2020](#)

Description: Staff will present, in dashboard format the financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through August 2020.

7.b. [COVID-19 Recovery Planning Next Steps](#)

Description: During its August and September meetings, the RTA Board discussed a strong desire to help sustain the regional transit system in coming months as the Service Boards seek to recover from the COVID-19 pandemic's effects. To follow up those discussions, staff is seeking input and feedback on next steps as described in the accompanying memo.

7.c. [Comments Received](#)**8. New Business****ADJOURNMENT**