



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, November 19, 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 October 15, 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, November 18th. 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. [Presentations and discussion of 2021 agency budgets with the CTA, Metra, Pace and RTA](#)

Description:

Service Board leadership will present their proposed 2021 operating budgets and five-year capital programs, discussing ridership, operating revenues, service levels, operating expenses, the need for additional relief funding, capital priorities including planned bond issuances, and the questions that were shared with them in advance that were discussed at the October board meeting.

7. Action Items

7.a. [Resolutions certifying financial results - Third Quarter 2020](#)

Description:

The proposed resolutions certify the operating financial results of each Service Board and the region as a whole, through the third quarter of 2020, are substantially in accordance with budget.

7.b. [Travel Expense Reimbursements](#)

8. New Business

ADJOURNMENT