

**MINUTES OF A PUBLIC MEETING OF THE  
PLANNING & ADMINISTRATION COMMITTEE OF THE BOARD OF DIRECTORS  
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The **Planning & Administration Committee** of the Board of Directors of the Regional Transportation Authority met in public session on **Thursday, May 17, 2018**, at 9:20 a.m., in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois, pursuant to notice.

Committee Chairman Fuentes presided.

**ROLL CALL**

**Committee members present (7):** Durante, Frega, Fuentes, Higgins, Pang, Ross, Sager

**Other Board members present:** Coulson, DeWitte, Lewis, Magalis, Melvin, Troiani (phone), Chairman Dillard

**Approval of minutes from the meeting held on April 19, 2018**

Director Durante moved, and Director Ross seconded that the minutes from the meeting held on January 18, 2018 be approved as submitted. The motion carried on the following roll call vote:

7 Yeas: Directors Durante, Frega, Fuentes, Higgins, Hobson, Pang, Ross

**Ordinances authorizing contracts for Enterprise Resource Planning (ERP) software, implementation, and related services**

Mr. Mark Minor made a presentation was given about the recommended ERP and the benefits the new system would provide the RTA. As requested by the Committee in April, staff presented the results of its Return on Investment (ROI) analysis and interaction points with the Service Boards.

Multiple Board members commented on their appreciation of the ROI analysis and staff's responses to their questions and comments from April's meeting. Dr. Sager, Directors Dewitte and Pang commented on their experiences related to the efficiencies resulting from an ERP implementation and the impact on staffing needs.

Director Melvin asked about the appropriateness of the DBE goal for the procurement at 7%. Mr. Minor responded that the procurement went through the RTA's DBE opportunities analysis conducted by the Regulatory Compliance officer.

Director Pang moved, and Director Ross seconded that the proposed ordinances be recommended to the full Board for approval. The motion carried on the following roll call vote:

7 Yeas: Directors Durante, Frega, Fuentes, Higgins, Hobson, Pang, Ross

**ADJOURNMENT**

There being no further business to come before the meeting of the Planning & Administration Committee, Director Durante moved, and Director Frega seconded that the meeting adjourn. The motion carried on the following voice vote:

7 Yeas: Directors Durante, Frega, Fuentes, Higgins, Hobson, Pang, and Ross

The meeting ended at 9:45 a.m.

*Audrey MacLennan*

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AUDREY MACLENNAN

Secretary of the Authority