



## **BOARD OF DIRECTORS MEETING AGENDA**

---

**Thursday, October 21, 2021**

**9:00 a.m.**

**Meeting available on RTA website**

---

**1. Call to Order/Pledge of Allegiance**

**2. Roll Call**

**3. [Approval of Minutes from September 15, 2021](#)**

**4. Public Comment**

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, Wednesday, October 20. 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 and Discussion on federal American Rescue Plan funding**

**6. Information Items**

**6a. Next Strategic Plan**

Description: As part of the initial engagement for the regional transit system's next strategic plan, staff will invite guest speakers to address the Board on five topic areas critical to the plan's development: opportunities for impact, transit system adaptation, funding sustainability, equity, and engagement. This month Benjie de la Pena, CEO of the Chicago-based Shared-Use Mobility Center, and Jody Holton, Assistant General Manager, Planning, at the Southeastern Pennsylvania Transportation Authority (SEPTA), will speak to the board about transit system adaptation.

**6b. [Report on monthly financial results – August 2021](#)**

Description: Staff will make a presentation in dashboard format of financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through August 2021.

## **7. Action Items**

7a. [Adoption of Post Bond Issuance Compliance Policy](#)

Description: The ordinance will adopt a policy that formalizes the RTA's practices and procedures designed to ensure compliance with federal law regarding its tax-exempt bond issuances.

7b. [Ordinance authorizing contracts for multi-year health and welfare benefits](#)

Description: The proposed ordinance authorizes the Executive Director to enter into contracts for the Agency's dental and medical benefits for the period from 2022 through 2027.

7c. [Ordinance authorizing the reappointment of an RTA Pension Trustee](#)

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

7d. [Resolution setting the 2022 RTA meeting schedule](#)

7e. [Resolution commending the CTA on APTA award](#)

7f. [Approval of Travel Expense Reimbursement\(s\)](#)

## **8. New Business**

## **9. Executive Session**

9a. IOMA Section 2 (c)(29). Risk Assessment Presentation by Bronner

## **ADJOURNMENT**