



BOARD OF DIRECTORS MEETING AGENDA

Thursday, November 18, 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 October 21, November 3, and November 5, 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. Public comments for the next meeting must be received no later than noon, Wednesday, November 17. 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 Items

6a. [Presentations and discussions of 2022 agency budgets with Metra, Pace, CTA, and RTA](#)

Description: Service Board leadership will present their proposed 2022 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 field questions from the RTA Board. A summary of the proposed 2022 RTA Agency operating budget will also be presented for discussion.

6b. [Update on the activities of the RTA Transit Access Citizens' Advisory Board](#)

Description: The purpose of the RTA Transit Access Citizens Advisory Board (RTACAB) is to obtain community input on the full spectrum of programs and services offered by the RTA. The RTACAB's bylaws require that its chairperson make quarterly reports to the RTA Board of Directors regarding the progress of the Committee's work. RTACAB Chairwoman, Jackie Forbes, will provide an update at the November 2021 Board meeting. This update will be for informational purposes only and will require no vote.

- 6c. [Presentation of Quarterly Performance Report – Third Quarter 2021](#)
Description: Staff will make a presentation of regional year-to-date performance metrics.

7. Action Items

- 7a. [Resolutions certifying financial results – Third Quarter 2021](#)
Description: These resolutions certify the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the third quarter of 2021, with respect to substantial accordance with budget.
- 7b. [Ordinance authorizing a contract with Deft.com for managed hosting services](#)
Description: Staff is requesting Board approval of the attached ordinance authorizing a three-year contract with Deft.com to provide managed hosting services for an amount not to exceed \$98,368.
- 7c. [Resolution honoring Rocky Donahue](#)
- 7d. [Approval of Travel Expense Reimbursement\(s\)](#)

8. New Business

ADJOURNMENT