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MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY

The Board of Directors of the Regional Transportation Authority met in virtual special session on Friday, November 5, 2021, pursuant to notice. Chairman Dillard called the meeting to order at 11:34 a.m. He then recited the pledge of allegiance.

Roll call – [watch video](#)

Board members present (16): Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

Public Comment – [watch video](#)

There were no public comments submitted for this meeting.

Ordinance Authorizing the Execution of the American Rescue Plan Act Federal Funding Allocation Agreements Between Northeastern Illinois, Northwestern Indiana, and Southeastern Wisconsin and Approving the Allocation of American Rescue Plan Act Federal Funding to the Service Boards – [watch video](#)

Ms. Leanne Redden, Executive Director, and Director Pat Carey, presented a summary of the ordinance that authorizes the execution of federal formula funding allocations based on the Letter of Understanding (LOU) agreements between Northeastern Illinois and Northwestern Indiana and between Northeastern Illinois and Southeastern Wisconsin. The agreements reflect the share of the region's American Rescue Plan Act (ARP) allocations for Federal §5307 Urbanized Area (UZA) funding. The proposed ordinance also fully allocates the RTA Region's resulting share of federal ARP funding among the Service Boards.

Directors Coulson, Melvin, Holt, Ross, and Sager provided comments following the presentation.

Director Canty moved, and Director Holt seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

16 Ayes: Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

ADJOURNMENT – [watch video](#)

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, November 18, at 9:00 a.m.

There being no further business to come before the Board of Directors meeting, Director Lewis moved and Director Andalcio seconded that the meeting adjourn. The motion carried on the following voice vote:

16 Ayes: Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

The Board meeting ended at 11:57 a.m.

Jeremy R. LaMarche
Secretary of the Authority