



BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 21, 2022

9:00 a.m.

Meeting available on RTA website

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from March 17, 2022](#)

4. [Public Comment](#)

The RTA encourages public participation in its virtual meetings by inviting interested parties to provide written comment to the following email address: communications@rtachicago.org. All comments received electronically will be included as a link on the RTA's meeting agenda and posted on the RTA's website. Additionally, anyone wishing to speak during the public comment period of an RTA Board meeting must contact the RTA at: communications@rtachicago.org. Any written public comments or request to speak must be received no later than noon, the day prior to the Board meeting. If there is concern that your comment is too long, or staff have questions, you will be contacted.

5. Executive Director's Report

6. [Information Items](#)

6a. [Resolution honoring Jim Reilly](#)

6b. Presentations on bus electrification efforts by CTA and Pace

Description: CTA and Pace staff will present on their bus electrification plans and next steps.

6c. Strategic Plan Update

Description: Staff will provide an update on the strategic plan including the stakeholder working groups and next steps in the planning process.

6d. [Report on monthly financial results – February 2022](#)

Description: Staff will make a presentation of the Service Board financial results (operating deficits and relief funding) for the budget year through February 2022.

7. Action Items

7a. [Ordinance Authorizing Amendment of the 2022, 2023, and 2024 Service Board Operating Funding Amounts](#)

Description: The proposed ordinance increases the 2022-2024 RTA operating funding amounts for the Service Boards by recognizing better than expected 2021 sales tax results. The proposed ordinance also lowers the required recovery ratios for CTA, Metra, and Pace Suburban Service, resulting in an estimated budgeted regional recovery ratio of 37%, as temporarily allowed by P.A. 102-0678.

7b. [Ordinance authorizing a contract for managed security services](#)

Description: The proposed ordinance authorizes a contract with RedLegg Security Services to provide Managed Security Services in support of the RTA's cyber and information security program.

7c. [Approval of travel expenses reimbursement\(s\)](#)

8. New Business

9. Executive Session

9a. IOMA Section 2 (c)(11).

ADJOURNMENT