
Date: August 17, 2023

Board of Directors Meeting Agenda

1. Call to order /Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from June 15, 2023](#)

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.

5. Executive Director's Report

6. Information Items

6a. [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 August 2023 Board meeting. This update will be for informational purposes only and will require no vote.

6b. [Presentation on the Mobility Services Department Program Enhancements](#)

Description: Staff will brief the RTA Board on enhancements made to the ADA Paratransit Certification Program and RTA fare programs.

6c. Transit is the Answer Update

Description: Staff will provide an update on financial and legislative activities including peer information, progress on engaging stakeholders, and every quarter, a deep-dive on one Shared Regional Activity. For this quarter in August, we will be featuring: [RTA begins planning a safety and security summit](#).

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7. Action Items

7a. [Resolutions certifying financial results – Second Quarter 2023](#)

Description: The proposed resolutions certify that the operating financial results of CTA, Metra, Pace Suburban Service, ADA Paratransit, and the Region as a whole, through the second quarter of 2023, are in substantial accordance with the budget adopted on December 15, 2022.

7b. [Ordinance establishing estimates of funding amounts available to the Service Boards for the 2024-2026 Operating Budgets, the required Recovery Ratios for 2024, and the preliminary 2024-2028 Capital Program funding amounts](#)

Description: The proposed ordinance sets the 2024-2026 operating funding amounts and required 2024 recovery ratios for CTA, Metra, Pace Suburban Service, and ADA Paratransit. The ordinance also provides each Service Board with preliminary estimates of funds available for the development of the 2024-2028 Capital Program.

7c. [State Legislative Consulting Services Contracts](#)

Description: The proposed ordinance authorizes the approval of the RTA's annual state legislative consulting contracts.

7d. [Ordinance authorizing a contract amendment for the provision of networking equipment and related services](#)

Description: The proposed ordinance authorizes the execution of a contract amendment with CDW Government LLC ("CDW-G") for the provision of network equipment and related services for twelve months.

7e. [Ordinance authorizing a contract amendment for voice and data services](#)

Description: The proposed ordinance authorizes the execution of a contract amendment to extend the contract term with AT&T Corp. ("AT&T") for five years, for the provision of voice and data services.

7f. [Approval of travel expense reimbursement\(s\)](#)

8. New Business

Adjournment