



## **BOARD OF DIRECTORS MEETING AGENDA**

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**Thursday, October 20, 2022**

**9:00 a.m.**

**Meeting available on RTA website**

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

**2. Roll Call**

**3. [Approval of Minutes from September 15, 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](mailto: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](mailto: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. [Strategic Plan update](#)

Description: Staff will provide an update about the regional transit strategic plan focused on public feedback received to date and the work of the technical working groups.

6b. Communications and Advocacy Strategy Update

Staff will provide an update on agency branding, website, and public relations work that will support significant communications efforts around strategic plan implementation, funding, and transit advocacy in 2023.

6c. [Report on Monthly Financial Results – August 2022](#)

Description: Staff will make a presentation of the year-to-date Service Board and Regional financial results versus budget (operating deficit variances and relief funding status).

## **7. Action Items**

7a. [Ordinance authorizing a contract for Administrative Support Services for the RTA Transit Benefit Fare Program](#)

Description: The proposed ordinance will authorize the Executive Director to execute a contract with Edenred for administrative support services for the RTA's Transit Benefit Fare Program.

7b. [Ordinance authorizing a contract for the purchase of office technology products and related services](#)

Description: The proposed ordinance will authorize the participation of the Authority in Cook County's Contract Number 1830-17423A, with Insight Public Sector Inc., for office technology products and related services.

7c. [Ordinance Approving Continuing Employment Contract of Executive Director Leanne P. Redden](#)

Description: Pursuant to Section 2.14 of the RTA Act, the Chairman of the RTA Board of Directors is authorized to appoint, retain, and employ an Executive Director, with the concurrence of eleven (11) other Directors. The attached ordinance reflects the Board's concurrence in the Chairman's re-appointment of Leanne Redden to the position of Executive Director and authorizes the execution of a three (3) year contract with a single option to renew for an additional two (2) years.

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

## **8. New Business**

- 8a. Acknowledgement of Bea Reyna-Hickey, Sr. DED, Finance, Innovation and Technology/CFO, who is retiring after 10 years of service at the RTA.

## **ADJOURNMENT**