

**MINUTES OF THE PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The Board of Directors of the Regional Transportation Authority met in public session on Thursday, February 21, 2019 in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois pursuant to notice.

Chairman Dillard called the meeting to order at 9:30 a.m. The Pledge of Allegiance followed.

Prior to the roll being called, Chairman Dillard introduced Alexandra Holt, who replaces Tony Anderson on the Board.

ROLL CALL

Board members present (15): Coulson, Durante, Frega, Fuentes, Groven, Higgins, Holt, Kotel, Lewis, Magalis, Melvin, Pang (@#5), Ross (phone), Troiani (phone), Chairman Dillard

Board members absent (1): Sager

Approval of minutes from the meeting held on December 13, 2018

Director Higgins moved, and Director Groven seconded that the minutes from the meeting held on December 13, 2018 be approved as submitted. The motion carried on the following roll call vote:

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Troiani, Chairman Dillard

1 Abstention: Director Holt

2 Absent: Pang, Sager

Public Comment

Mr. Garland Armstrong reported on graffiti on CTA Green Line cars at the Oak Park Station yard. He requested that the CTA be directed to take action to clean them.

Executive Director's Report

Ms. Leanne Redden reported that through the end of January, the state of Illinois now owes the RTA \$392.5 million of ASA, AFA, and PTF. The State is 12 months behind on ASA; 18 months behind on AFA and the equivalent of 6.7 months behind on PTF. The YTD cost of short-term debt is currently \$576,000, however Fiscal Year 2018 the final cost of short-term debt was \$7.1 million.

Ms. Redden recounted the accomplishments of the various departments from 2018.

**APPROVED BY THE BOARD OF DIRECTORS
MARCH 21, 2019**

She concluded her report by explaining that obtaining more funding will be RTA's number one priority for 2019 and the Board is a critical part achieving that goal.

Update on the activities of the RTA Transit Access Citizens' Advisory Board

RTACAB Chairman Greg Polman provided the Board with an update from the January 2019 Board meeting. Mr. Polman highlighted topics included 2019 Regional Budget Overview, upcoming ADA Innovations Study and a briefing on Metropolitan Planning Council's Universal Mobility Study.

Consent Agenda

Director Magalis moved, and Director Frega seconded the adoption of the following ordinance from the Consent Agenda:

2019-01 These resolutions certify the operating financial results of each Service Board
2019-02 and the region as a whole, through the fourth quarter of 2018, are substantially
2019-03 in accordance with budget. The system-wide operating deficit of the Service
2019-04 Boards, including Pace ADA Paratransit, was \$1.476 billion. This result is
2019-05 \$53.2 million, or 3.5%, favorable to the adopted budget, with favorable results
 reported by each Service Board. The regional system-generated revenue
 recovery ratio of 52.7%, which excludes ADA Paratransit, was 1.0 percentage
 points favorable to budget.

The motion carried on the following roll call vote:

14 Ayes: Coulson, Fuentes, Frega, Groven, Higgins, Holt, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Troiani, Chairman Dillard

2 Absent: Durante, Sager

Contracts/Expenditure Items

Director Groven moved, and Director Higgins seconded the adoption of the following ordinances, as well as the approval of Board travel expenditures as submitted:

2019-06 This ordinance authorizes the execution of a contract with Aon Risk Services, Inc. (Aon) for professional insurance brokerage services to be performed on behalf of the Loss Financing Plan. The proposed contract has a term of three years, with two one year options to renew, for an amount not-to-exceed \$340,000 over the five-year period.

2019-07 This ordinance authorizes the execution of a contract amendment with Clarity Partners, LLC (“Clarity”) to continue providing the RTA with implementation, enhancement, and managed hosting services for RTA websites and web applications. The proposed amendment extends the contract term by twenty-seven-months to October 31, 2021 and increases the total contract value by \$569,800.00, to \$846,762.40.

The motion carried on the following leave for last unanimous roll call vote:

14 Ayes: Coulson, Fuentes, Frega, Groven, Higgins, Holt, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Troiani, Chairman Dillard

2 Absent: Durante, Sager

Chairman Dillard stated that the next meeting of the RTA Board of Directors was scheduled for March 21, 2019.

ADJOURNMENT

As there was no further business to come before the Board of Directors, Chairman Dillard requested a motion and second to adjourn. Director Coulson moved, and Director Pang seconded that the Board adjourn.

The motion carried on the following voice vote

14 Ayes: Coulson, Fuentes, Frega, Groven, Higgins, Holt, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Troiani, Chairman Dillard

2 Absent: Durante, Sager

The meeting concluded at 10:15 a.m.

Audrey MacLennan

AUDREY MACLENNAN
Secretary of the Authority