



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, December 17, 2020

Meeting available on [RTA website](#).

9:00 a.m.

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. [From the Board meeting held on November 19, 2020](#)

4. Public Comment

4.a. The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to the following email address: communications@rtachicago.org. Public comments for the next meeting must be received no later than noon, Wednesday, December 16th. If there is concern that your comment is too long, or staff have questions, you will be contacted. Otherwise, comments relative to RTA business will be read into the record during the meeting.

5. Executive Director's Report

6. Information Item(s)

6.a. [Update on the activities of the RTA Transit Access Citizens' Advisory Board](#)

Description: The RTACAB's bylaws require quarterly reports be made to the RTA Board of Directors regarding the progress of the Committee's work. This update is for informational purposes only and will require no vote.

6.b. [Presentation of the Quarterly Performance Report - Third Quarter 2020](#)

Description: This is an information item on the regional year-to-date performance metrics through the third quarter of 2020 compared to 2019.

6.c. [Report on monthly financial results - October 2020](#)

Description: This information item will provide in dashboard format the financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through October 2020.

6.d. [Presentation of the Semi-Annual Project Management Oversight \(PMO\) Report](#)

Description:

The RTA has been performing Project Management Oversight for Service Board capital projects since 1992 when the program was originally established. PMO is designed to accomplish the goals established by the RTA Act and implemented through the standard grant agreement with the Service Boards

7. Action Items

7.a. [Ordinance authorizing the quarterly amendment to the 2020-2024 Capital Program](#)

Description:

The proposed ordinance amends the 2020-2024 Capital Program to incorporate changes in program revenue and expenses for CTA and Metra. Pace is not amending their program at this time.

7.b. [Ordinance amending the 2020 Regional and Service Board Operating Budgets](#)

Description:

The proposed ordinance amends the 2020 regional operating budget to incorporate revised budgets for CTA, Metra, and Pace Suburban Service.

7.c. [Ordinance adopting the 2021 Regional and Service Board Operating Budgets and 2021-2025 Capital Programs](#)

Description:

The proposed ordinance adopts the 2021 Operating Budgets, 2022-2023 Financial Plans, and 2021-2025 Capital Programs of the Service Boards and the Authority, including the RTA Agency.

7.d. [Travel Expense Reimbursements](#)

8. New Business

Public Comments

ADJOURNMENT