



Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, April 15, 2021

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 March 18, 2021](#)

4. Executive Director's Report

5. Public Comment

5.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, April 14th. 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.b. Comments on Bus Electrification

6. Information Items

6.a. [Report on monthly financial results - February 2021](#)

Description: Staff will make a presentation in dashboard format of financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through February 2021.

6.b. [Presentation of the 2021 Community Planning Program of Projects](#)

Description: Each year the RTA Community Planning program partners with the Chicago Metropolitan Agency for Planning Local Technical Assistance program for a joint application for planning assistance. The 2021 Call for Projects was open from January 20th through February 3rd. Staff will provide an overview of the applications being selected into the program.

6.c. [Tour of new RTAMs open data website](#)**Description:**

Staff will provide a tour of the updated Regional Transportation Authority Mapping and Statistics (RTAMS) website that launched in January 2021. RTAMS was developed in 2002 as a home for data about the CTA, Metra, and Pace. The updated site is a faster, mobile friendly, and interactive approach to transparency.

6.d. [Presentation of RTA Lapsed Rider Survey results](#)**Description:**

The RTA conducted the COVID-19 Lapsed Rider Survey to better understand the travel behavior, attitudes, and preferences of current and lapsed transit riders in Chicagoland during the COVID-19 pandemic. Staff will present key findings from the survey.

7. Action Items**7.a.** [Ordinance appointing Pension Trustee](#)**Description:**

This ordinance appoints a non-employee Trustee to the RTA Pension Board of Trustees.

7.b. [Ordinance authorizing a contract amendment with Res Publica for marketing services](#)**Description:**

The proposed ordinance authorizes the execution of contract amendment #3 with Res Publica Group for the purpose of purchasing targeted print and digital advertising space in support of a public campaign to support the federal mandate that calls for every passenger to continue to wear a mask at all times on public transportation. The amendment will add \$75,000 to the contract for a total amount not to exceed \$349,000.

7.c. [Approval of Travel Expense Reimbursements](#)**8. New Business****ADJOURNMENT**