



## **BOARD OF DIRECTORS MEETING AGENDA**

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**Thursday, August 19, 2021**

**9:00 a.m.**

**Meeting available on [RTA website](http://www.rtachicago.org)**

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

**2. Roll Call**

**3. [Approval of Minutes from July 15, 2021](#)**

**4. Public Comment**

- 4a. The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to the following email address:  
[communications@rtachicago.org](mailto:communications@rtachicago.org).

**5. Executive Director's Report**

**6. Information Items**

6a. [Update on the Activities of the RTA Transit 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 2021 Board meeting. This update will be for informational purposes only and will require no vote.

6b. [Presentation of Quarterly Performance Report – Second Quarter 2021](#)

Description: Staff will make a presentation of regional year-to-date performance metrics through the second quarter 2021 compared to 2020.

**7. Action Items**

7a. [Resolutions certifying financials results – Second Quarter 2021](#)

Description: These resolutions certify the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the second quarter of 2021, with respect to substantial accordance with budget.

- 7b. [Ordinance Approving the Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects](#)  
Description: Staff requests an ordinance authorizing the approval of the FY2020-  
FY2021 Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities  
Program of Projects. Funding is proposed for twelve projects that support the goals  
of the Human Services Transportation Plan (HSTP).
- 7c. [Ordinance authorizing contracts for state consulting services](#)  
Description: Staff requests an ordinance authorizing the approval of the RTA’s annual  
state legislative consulting contracts.
- 7d. [Amendment to the RTA Procurement Rules](#)  
Description: This ordinance repeals the existing RTA Procurement Rules and  
Regulations (PRRs) and adopts the attached amended PRRs governing the conduct of  
RTA purchasing and contracting. The amended rules make a change mandated by the  
FTA, clarify requirements regarding contract amendments and are in keeping with  
industry standards.
- 7e. [Approval of Travel Expense Reimbursement\(s\)](#)
8. [Strategic Plan Workshop](#)  
8a. RTA staff will engage the RTA Board in a workshop to kick off the region’s next  
Regional Transit Strategic Plan. This work initiates both Step 3 of recovery that was  
outlined by the RTA staff in October of 2020 and work toward adoption of a new  
strategic plan as required by the RTA Act.
9. **New Business**
10. [Executive Session](#) - IOMA Section 2 (c)(5) & 2 (c)(11)  
10a. Description: Approval of litigation settlement agreement and the resulting  
purchase of real property on behalf of Pace Suburban Bus

## **ADJOURNMENT**