



## **BOARD OF DIRECTORS MEETING AGENDA**

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**Thursday, December 16, 2021**

**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 November 18, 2021](#)**

**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. [Presentation of the Semi-Annual Project Management Oversight Report](#)**

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts. The current report features over \$7.16 billion in Service Board projects.

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

Description: Staff will make a presentation of regional year-to-date performance metrics.

**7. Action Items**

**7a. [Resolutions certifying financial results – Third Quarter 2021](#)**

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

7b. [Ordinances authorizing the amendments of the 2021-2025 Capital Program and Innovation, Coordination, and Enhancement \(ICE\) funded projects](#)

Description: The first ordinance amends the 2021-2025 Capital Program. This amendment incorporates changes in program revenue and expenses for CTA and Metra. The second ordinance approves the reallocation of CTA and Pace Innovation, Coordination, and Enhancement (ICE) funds.

7c. [Ordinance adopting the 2022 Regional and Service Board Budgets](#)

Description: The proposed ordinance adopts the 2022 Operating Budgets of the Service Boards and the Authority, including the RTA Agency.

7d. [Ordinance authorizing a contract for professional auditing services](#)

Description: Staff is requesting that the Board adopt the attached ordinance, authorizing a contract with RSM US LLP, for the provision of professional auditing services.

7e. [Ordinance authorizing a contract amendment with Clarity for RTAMS Support](#)

Description: This ordinance will authorize the Executive Director to execute contract amendment #5 with Clarity Partners for project management, key enhancements, and website hosting & on-call support for the Regional Transportation Authority - Mapping and Statistics website ([www.RTAMS.org](http://www.RTAMS.org)).

7f. [Ordinance authorizing a contract for integrated graphic design and on-demand services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-fee contract for a two-year base term and two one-year option periods with Span Studio LLC to provide integrated graphic design and on-demand services to support both a branding update for the agency and to develop final materials for the next regional transit strategic plan.

7g. [Ordinance authorizing contract amendment for Customer Satisfaction Survey](#)

Description: The ordinance authorizes the Executive Director to execute a contract amendment with Resource Systems Group, Inc (RSG) for continuation and completion of the Customer Satisfaction Survey project, which began in 2019 and was cut short when the pandemic was declared on March 11, 2020.

7h. [Approval of Travel Expense Reimbursement\(s\)](#)

**8. Strategic Plan**

Description: As part of the initial engagement for the regional transit system's next strategic plan, staff will invite guest speakers to address the Board on five topic areas critical to the plan's development: opportunities for impact, transit system adaptation, funding sustainability, equity, and engagement. This month, Dr. Judy Shanley, Assistant Vice President, Easterseals Education and Youth Transition Programs, will share her perspective on how the RTA's strategic plan should address the mobility and transportation needs of all riders. Additionally, Jim Aloisi, former Secretary of Transportation of Massachusetts, will discuss funding sustainability and system adaptation.

**9. New Business**

**ADJOURNMENT**