



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, July 15, 2021

9:00 a.m.

Meeting available on RTA website

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. [Approval of Minutes from June 17, 2021](#)
4. **Public Comment**
 - 4a. The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to communications@rtachicago.org.
5. **Executive Director's Report**
6. **Information Items**
 - 6a. [Report on Monthly Financial Results – May 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 May 2021.
7. **Action Items**
 - 7a. [Ordinance authorizing the Performance-Based Capital Allocation Process](#)
Description: Building off of the *draft Framework for Capital Investment*, the RTA Board set-aside the 2025 PAYGO and federal formula capital funds until a new process for allocating these funds can be established. Following a public comment period, the ordinance describes a performance-based process to allocate those funds.
 - 7b. [Ordinance authorizing a contract with ADP for payroll services](#)
Description: This ordinance is to authorize a contract amendment with ADP for payroll processing services.
 - 7c. [Approval of Travel Expense Reimbursement\(s\)](#)
8. **New Business**

ADJOURNMENT