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MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY

The Board of Directors of the Regional Transportation Authority met in virtual special session on Wednesday, November 3, 2021, pursuant to notice. Chairman Dillard called the meeting to order at 9:17 a.m. He then recited the pledge of allegiance.

Roll call – [watch video](#)

Board members present (16): Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

Public Comment – [watch video](#)

Rocky Donahue, Executive Director of Pace, Jim Derwinski, CEO and Executive Director of Metra, and President Dorval Carter of CTA provided comments.

Ordinance Authorizing the Execution of the American Rescue Plan Act Federal Funding Allocation Agreements Between Northeastern Illinois, Northwestern Indiana, and Southeastern Wisconsin and Approving the Allocation of American Rescue Plan Act Federal Funding to the Service Boards – [watch video](#)

Ms. Leanne Redden, Executive Director, and Mr. Doug Anderson, Manager, Budget and Business Analysis, presented an ordinance that authorizes the execution of federal formula funding allocations based on the Letter of Understanding (LOU) agreements between Northeastern Illinois and Northwestern Indiana and between Northeastern Illinois and Southeastern Wisconsin. The agreements reflect the share of the region's American Rescue Plan Act (ARP) allocations for Federal §5307 Urbanized Area (UZA) funding. The proposed ordinance also fully allocates the RTA Region's resulting share of federal ARP funding among the Service Boards.

Directors Coulson, Holt, Andalcio, Sager, Canty, Carey, Lewis, Groven, Melvin, Ross, Gorman, Pang, Gathing, and President Dorval Carter, Mr. Rocky Donahue, and Mr. Jim Derwinski, asked questions and provided comments following the presentation.

After no consensus on allocating funding was reached, Chairman Dillard stated that he would ask three Board members representing the city of Chicago, Cook County and the collar counties

to convene and continue discussions. Chairman Dillard stated that another RTA Board meeting would be held on November 5th.

ADJOURNMENT – [watch video](#)

There being no further business to come before the Board of Directors meeting, Director Sager motioned to postpone today's meeting vote, and Director Holt seconded that a special meeting to discuss and vote on the Item 4a ordinance be moved to Friday, November 5, 2021, at 11:30 a.m. The motion carried on the following roll call vote:

16 Ayes: Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Sager, Chairman Dillard

The Board meeting ended at 11:30 a.m.

Jeremy R. LaMarche
Secretary of the Authority