



**Regional  
Transportation  
Authority**

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## **MINUTES OF THE VIRTUAL MEETING OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY**

The Board of Directors of the Regional Transportation Authority met in virtual session on Thursday, August 18, 2022, pursuant to notice. Chairman Dillard called the meeting to order at 9:10 a.m. He then recited the pledge of allegiance.

### **Roll call – [watch video](#)**

**Board members present (15):** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, Chairman Dillard

**Board members absent (1):** Sager

### **Approval of minutes from the meeting held on June 16, 2022 – [watch video](#)**

No questions or comments from RTA Board members.

Director Melvin moved, and Director Canty seconded that the minutes from the public meeting held on June 16, 2022, be approved as submitted. The motion carried on the following roll call vote:

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

**1 Absent:** Sager

### **Public Comment – [watch video](#)**

There were no public comments submitted for this meeting.

### **Executive Director's Report – [watch video](#)**

Executive Director Leanne Redden provided a legislative update and information on the Access to Transit Program.

### **Update on the activities of the RTA Transit Access Citizens' Advisory Board – [watch video](#)**

Ms. Jackie Forbes, Chairperson of the RTA Citizens' Advisory Board, provided an update on the work of the Board.

**APPROVED BY THE BOARD OF DIRECTORS**  
September 15, 2022

**Strategic Plan Update – [watch video](#)**

Ms. Jill Leary, Senior DED, Capital Programming and Planning/Chief of Staff, introduced Mr. Peter Kersten, Principal Planner and Ms. Jessica Hector-Hsu, Director, Planning and Market Development and they provided an update on the next regional Strategic Plan, including the work of the stakeholder and technical working groups, and presented the Action and Advocacy Agenda for 2023.

Directors Canty, Carey, Fuentes, Gorman, Lewis, Andalcio, RTA Executive Director Leanne Redden, and Groven asked questions or provided comments following the presentation.

**Presentation of the RTA’s 2023-2025 FTA Triennial DBE Goal – [watch video](#)**

Ms. Nadine Lacombe, General Counsel, Legal and Compliance, introduced Ms. Colette Holt, Colette Holt and Associates, who presented the comprehensive statistical analysis comprising the RTA’s DBE Goal Methodology for Federal Fiscal Years 2023-2025.

**Quarterly Performance Report – Second Quarter 2022 – [watch video](#)**

Mr. Peter Fahrenwald, Manager, Strategic and Corridor Planning, presented the Service Board financial results (operating deficits and relief funding) for the budget year through the second quarter 2022.

**Resolutions certifying financial results – Second Quarter 2022 – [watch video](#)**

Ms. Bea Reyna-Hickey, Chief Financial Officer, and Senior Deputy Executive Director, Finance, Innovation, and Technology, presented resolutions certifying the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the second quarter of 2022, with respect to substantial accordance with budget.

Director Coulson asked questions or provided comments following the presentation.

Director Canty moved, and Director Andalcio seconded that the proposed ordinances be approved as submitted. The motion carried on the following roll call vote:

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

**1 Absent:** Sager

**Ordinance appointing Pension Trustee representing Metra – [watch video](#)**

Mr. William Lachman, Treasurer/Budget and Financial Analysis, Manager, presented an ordinance appointing an employee Trustee to the RTA Pension Plan Board of Trustees representing Metra.

Director Andalcio moved, and Director Groven seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

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

**1 Absent:** Sager

**Contracts/Expenditure Items – [watch video](#)**

Director Lewis moved, and Director Kotel seconded the adoption of the following ordinances, as well as the approval of Board travel expenditures as submitted:

**Ordinance authorizing State legislative consulting contracts**

**Ordinance authorizing contract for Transit Advocacy Campaign and On-Demand Public Relations**

**Ordinance amending the contract for strategic plan consultant support services**

**Approval of travel expenses reimbursement(s)**

The motion carried on the following leave for last unanimous roll call vote:

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

**1 Absent:** Sager

**New Business – [watch video](#)**

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, September 15, at 9:00 a.m.

**ADJOURNMENT – [watch video](#)**

There being no further business to come before the public portion of Board of Directors Meeting, Director Holt moved and Director Carey seconded that the meeting adjourn.

The motion carried on the following voice vote:

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

**1 Absent:** Sager

The Board meeting ended at 10:55 a.m.

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Jeremy R. LaMarche  
Secretary of the Authority