



BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 18, 2022

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 16, 2022](#)

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. 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. 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. [Update on the activities of the RTA Transit Access 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 2022 Board meeting. This update will be for informational purposes only and will require no vote.

6b. Strategic Plan update

Description: Staff will provide an update on the strategic plan including the work of the stakeholder and technical working groups and a discussion about key areas for action and advocacy in 2023.

- 6c. [Presentation of the RTA's 2023-2025 FTA Triennial DBE Goal](#)
Description: Staff will present the comprehensive statistical analysis comprising the RTA's DBE Goal Methodology for Federal Fiscal Years 2023-2025. The proposed DBE goal for federal funded projects in FFYs 2023-2025 is 18.5%. The triennial DBE goal methodology was submitted to the FTA on August 1, 2022, following a public participation process.
- 6d. [Quarterly Performance Report – Second Quarter 2022](#)
Description: Staff will make a presentation of regional year-to-date performance metrics.

7. **Action Items**

- 7a. [Resolutions certifying financial results – Second Quarter 2022](#)
Description: The proposed resolutions certify 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 accordancy with budget.
- 7b. [Ordinance appointing Pension Trustee representing Metra](#)
Description: The proposed ordinance appoints an employee Trustee to the RTA Pension Plan Board of Trustees representing Metra.
- 7c. [Ordinance authorizing State legislative consulting contracts](#)
Description: The proposed ordinance authorizes the approval of the RTA's annual state legislative consulting contracts.
- 7d. [Ordinance authorizing contract for Transit Advocacy Campaign and On-Demand Public Relations](#)
Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-fee contract for a three-year base term and two (2) one-year renewal option periods with Res Publica Group to execute a phased, multi-year transit advocacy campaign and provide other on-demand public relations services as needed.
- 7e. [Ordinance amending the contract for strategic plan consultant support services](#)
Description: The proposed ordinance authorizes the Executive Director to execute a contract amendment with Sam Schwartz Consulting to provide consulting support for facilitating stakeholder input, content development, and policy and financial analysis for development of the Strategic and 10-Year Financial Plan.
- 7f. [Approval of travel expenses reimbursement\(s\)](#)

8. New Business

ADJOURNMENT