



**Regional
Transportation
Authority**

175 W. Jackson Blvd.
Suite 1550
Chicago, IL 60604
312-913-3200
www.rtachicago.org

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

The Board of Directors of the Regional Transportation Authority met on Thursday, November 17, 2022, pursuant to notice. Chairman Dillard called the meeting to order at 9:07 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, Melvin, Pang, Ross, Sager, and Chairman Dillard

Board members absent (1): Lewis

Approval of minutes from the meeting held on October 20, 2022 – [watch video](#)

No questions or comments from RTA Board members.

Director Melvin moved, and Director Gorman seconded that the minutes from the public meeting held on October 20, 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, Melvin, Pang, Ross, Sager, and Chairman Dillard

1 Absent: Lewis

Public Comment – [watch video](#)

Michael LaFargue presented a public comment.

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

Executive Director Leanne Redden gave an update on the budget and draft Strategic Plan.

Presentations and discussion of 2023 Agency Budgets with CTA, Pace, Metra, and RTA – [watch video](#)

APPROVED BY THE BOARD OF DIRECTORS

December 15, 2022

Dorval Carter, President, Jeremy Fine, Chief Financial Officer, and Michele Curran, Vice President of Budget and Capital Finance, CTA; Melinda Metzger, Executive Director, Lorri Newson, Chief Financial Officer, and Melanie Castle, Principal Budget Analyst, Pace; and Jim Derwinski, CEO and Executive Director of Metra presented the budgets for the CTA, Pace, and Metra respectively. Bill Lachman, Interim Chief Financial Officer, and Senior Deputy Executive Director, Finance, Innovation, and Technology, RTA, presented the proposed 2023 RTA Budget.

Directors Sager, Andalcio, Coulson, Carey, Gathing, Canty, Gorman, Ross, Dillard, Holt, and Groven asked questions and provided comments following the presentations.

Presentation of the Quarterly Performance Report – Third Quarter – [watch video](#)

Peter Fahrenwald, Manager, Strategic and Corridor Planning presented on regional year-to-date performance metrics through the third quarter 2022 compared to 2021.

Resolutions certifying Financial Results – Third Quarter 2022 – [watch video](#)

Doug Anderson, Manager, Budget and Business Analysis, presented resolutions certifying the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the third quarter of 2022, with respect to substantial accordance with budget.

Director Holt moved, and Director Groven seconded that the proposed ordinances be approved as submitted. The motion carried on the following leave for a roll call vote:

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

1 Absent: Lewis

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

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

Ordinance Approving a Contract for RTAMS Website Hosting, Enhancements, and GIS Support

Ordinance Authorizing a Contract for Operations of the Travel Information Center

Resolution setting the 2023 RTA meeting schedule

Approval of travel expenses reimbursement(s)

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

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

1 Absent: Lewis

New Business – [watch video](#)

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

ADJOURNMENT – [watch video](#)

There being no further business to come before the Board of Directors Meeting, Director Fuentes moved and Director Gathing 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, Melvin, Pang, Ross, Sager, and Chairman Dillard

1 Absent: Lewis

The Board meeting ended at 12:23 p.m.

Jeremy R. LaMarche
Secretary of the Authority