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## Minutes

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## 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, December 15, 2022, pursuant to notice. Chairman Dillard called the meeting to order at 9:06 a.m. He then recited the pledge of allegiance.

### **Roll call – [watch video](#)**

Board members present (11): Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

Board members absent (5): Canty, Groven, Lewis, Melvin, and Sager

### **Approval of minutes from the meeting held on November 17, 2022 – [watch video](#)**

No questions or comments from RTA Board members.

Director Pang 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:

11 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, Sager, and Chairman Dillard

5 Absent: Canty, Groven, Lewis, Melvin, and Sager

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

Bruce Mainzer and Kim Stone provided public comment.

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

Executive Director Leanne Redden gave an update on the budget and the joint annual call for community planning projects with CMAP.

Chairman Dillard provided comments following the update.

**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.

**Presentation of the Semi-Annual Project Management Oversight Report – [watch video](#)**

Violet Gunka-Gurgul, Division Manager, Project Management Oversight and Compliance, presented the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

Director Carey and Chairman Dillard asked questions or provided comments following the presentation.

**Report on monthly financial results – October 2022 – [watch video](#)**

Sarah Rubino, Principal Analyst, Treasury and Budget, presented the Service Board financial results (operating deficits and relief funding) for the budget year through October 2022.

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

Jessica Hector-Hsu, Director, Planning and Market Development, and Peter Kersten, Principal Planner, provided an update on the regional transit strategic plan, including the release of the draft plan for public comment.

Directors Ross, Andalcio, and Canty asked questions or provided comments following the presentation.

**The Illinois General Assembly's request for CMAP's transit recommendations – [watch video](#)**

Laura Wilkison, Senior Director and Policy Advisor, CMAP, presented on the timeline, approach, coordination, and Steering Committee for the Plan of Action for Regional Transit (PART).

Directors Canty, Holt, Carey, and Chairman Dillard asked questions or provided comments following the presentation.

**Ordinance authorizing the amendment of the 2022-2026 Capital Program – [watch video](#)**

Tara O'Malley, Principal Analyst, Capital Programs, presented an ordinance incorporating changes in projects, program revenue, and expenses for CTA, Metra, and Pace.

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

**12 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

**4 Absent:** Groven, Lewis, Melvin, and Sager

**Ordinance adopting the 2023 Budgets, 2024-2025 Financial Plans, and 2023-2027 Capital Programs of the Service Boards and Authority – [watch video](#)**

Doug Anderson, Manager, Budget and Business Analysis, and Brian Lowenberg, Manager, Capital Programs, presented an ordinance adopting the 2023 Operating Budgets, 2024-2025 Financial Plans, and 2023-2027 Capital Programs of the Service Boards and the Authority, including the RTA Agency.

Directors Gorman, Andalcio, Carey, Coulson, and Ross asked questions or provided comments following the presentation.

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

**12 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

**4 Absent:** Groven, Lewis, Melvin, and Sager

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

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

**Ordinance authorizing a contract for the Kimball Station Area Curb Management and Mobility Plan**

**Ordinance authorizing a contract for security monitoring and maintenance at the RTA Corporate office**

**Ordinance appointing Jeff Goodloe to the RTA Board of Pension Trustees**

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

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

**12 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

**4 Absent:** Groven, Lewis, Melvin, and Sager

**Resolution honoring Mary Beth Canty – [watch video](#)**

Director Ross moved, and Director Carey seconded that the proposed ordinance be approved as submitted. The motion carried on the following voice vote:

**12 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

**4 Absent:** Groven, Lewis, Melvin, and Sager

**New Business – [watch video](#)**

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, January 19, 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:

**12 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Holt, Kotel, Pang, Ross, and Chairman Dillard

**4 Absent:** Groven, Lewis, Melvin, and Sager

The Board meeting ended at 11:12 a.m.

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Jeremy R. LaMarche  
Secretary of the Authority