



## **BOARD OF DIRECTORS MEETING AGENDA**

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**Thursday, December 15, 2022**

**9:00 a.m.**

**Meeting available on RTA website**

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**1. Call to Order/Pledge of Allegiance**

**2. Roll Call**

**3. [Approval of Minutes from November 17, 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](mailto: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](mailto: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 December 2022 Board meeting. This update will be for informational purposes only and will require no vote.

6b. [Presentation of the Semi-Annual Project Management Oversight Report](#)

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

- 6c. [Report on monthly financial results - October 2022](#)  
Description: Staff will make a presentation of the year-to-date Service Board and Regional financial results versus budget (operating deficit variances and relief funding status) for the budget year through October 2022
- 6d. [Strategic Plan update](#)  
Description: Staff will provide an update on the regional transit strategic plan focused on release of the draft plan for public comment.
- 6e. The Illinois General Assembly's request for CMAP's transit recommendations  
Description: The Illinois General Assembly passed legislation requiring CMAP to complete an analysis and make recommendations for the financial viability and future of the transit system in northeastern Illinois. CMAP staff will present to the RTA Board on the timeline, approach, coordination and Steering Committee required for this report, called the Plan of Action for Regional Transit (PART). This work will build on existing work including CMAP's ON TO 2050 Plan and Mobility Recovery initiative and RTA's financial and strategic plans.

## **7. Action Items**

- 7a. [Ordinance authorizing the amendment of the 2022-2026 Capital Program](#)  
Description: The proposed ordinance incorporates changes in projects, program revenue and expenses for CTA, Metra, and Pace.
- 7b. [Ordinance Adopting the 2023 Budgets, 2024-2025 Financial Plans, and 2023-2027 Capital Programs of the Service Boards and Authority](#)  
Description: The proposed ordinance adopts the 2023 Operating Budgets, 2024-2025 Financial Plans, and 2023-2027 Capital Programs of the Service Boards and the Authority, including the RTA Agency.
- 7c. [Ordinance authorizing a contract for the Kimball Station Area Curb Management and Mobility Plan](#)  
Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with Sam Schwartz Consulting, L.L.C. to develop a Curb Management and Mobility Plan for the Kimball CTA Station Area on W Kimball Avenue.
- 7d. [Ordinance authorizing a contract for strategic asset management support services](#)  
Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-price 24-month contract with Jacobs Engineering Group Inc. to provide strategic asset management (SAM) support services to the RTA for providing technical support to update the region's transit asset inventory and condition data and implement updates to the Capital Optimization Support Tool (COST).
- 7e. [Ordinance authorizing a contract for security monitoring and maintenance services at the RTA Corporate office](#)

Description: The proposed ordinance approving the Authority's contract with Kastle Chicago LLC (Kastle) to continue to provide security monitoring and access control services at the RTA's corporate office at 175 W. Jackson Blvd, suites 1550 & 1650.

7f. [Ordinance appointing Jeff Goodloe to the RTA Board of Pension Trustees](#)

Description: The proposed ordinance recommends the appointment of one non-employee Trustee to the RTA Pension Board of Trustees.

7g. [Resolution honoring Mary Beth Canty](#)

7h. [Approval of travel expenses reimbursement\(s\)](#)

**8. New Business**

**ADJOURNMENT**