



175 W. Jackson Blvd.  
Suite 1550  
Chicago, IL 60604  
312-913-3200  
[www.rtachicago.org](http://www.rtachicago.org)

## 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, June 16, 2022, pursuant to notice. Chairman Dillard called the meeting to order at 9:03 a.m. He then recited the pledge of allegiance.

### **Roll call** – [watch video](#)

**Board members present (14):** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**Board members absent (2):** Melvin, Pang

### **Approval of minutes from the meeting held on May 19, 2022** – [watch video](#)

No questions or comments from RTA Board members.

Director Sager moved, and Director Andalcio seconded that the minutes from the public meeting held on May 19, 2022, be approved as submitted. The motion carried on the following roll call vote:

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

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

There were no public comments submitted for this meeting.

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

Executive Director Leanne Redden commended the CTA, Metra, and Pace on their Regional Connect Pass. She also provided a legislative update and information on the Transportation Tuesday webinar series.

Director Lewis asked questions and provided comments following the report.

APPROVED BY THE BOARD OF DIRECTORS  
AUGUST 18, 2022

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

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

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

Ms. Jessica Hector-Hsu, Director, Planning and Market Development; Ms. Melissa Meyer, Manager, Communications; Ms. Heather Mullens, Division Manager, Local Planning and Program Management; Mr. Peter Kersten, Principal Planner; Mr. Brian Lowenberg, Principal Analyst, Capital Programs; and Mr. Douglas Anderson, Manager, Budget and Business Analysis provided an update on the next regional Strategic Plan, including the work of the stakeholder and technical working groups.

Director Sager asked questions or provided comments following the presentation.

**Report on the monthly financial results - April 2022 – [watch video](#)**

Ms. Bea Reyna-Hickey, Chief Financial Officer, and Senior Deputy Executive Director, Finance, Innovation, and Technology, presented the Service Board financial results (operating deficits and relief funding) for the budget year through April 2022.

**Ordinances authorizing an amendment of the 2022-2026 Capital Program and funding changes for CTA, Metra, and Pace ICE funded projects – [watch video](#)**

Ms. Tatiana Sanders, Division Manager, Capital Programs, presented two ordinances: the first proposed ordinance was to the 2022-2026 Capital Program. This amendment incorporated changes in projects, program revenue and expenses for CTA, Metra, and Pace. The second ordinance approved funding adjustments to the Innovation, Coordination, and Enhancement (ICE) program for CTA, Metra, and Pace..

Director Carey asked questions or provided comments were asked following the presentation.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2021 – [watch video](#)**

Mr. John Yu, Controller, and representation from consultants RSM, presented an ordinance that approved the 2021 Combining Financial Report for the RTA and the Service Boards and certified compliance with the RTA Act recovery ratio requirement for 2021.

Director Coulson asked questions or provided comments were asked following the presentation.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Ordinance approving and releasing the RTA 2021 Annual Comprehensive Financial Report (ACFR) – [watch video](#)**

Mr. Yu and representation from consultants RSM, presented an ordinance that approved and released the 2021 RTA Annual Comprehensive Financial Report.

No questions or comments were asked following the presentation.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Ordinance authorizing a contract amendment for print fulfillment services – [watch video](#)**

Ms. Tina Fassett Smith, Director, Communications, was available for questions for an ordinance that authorized the execution of contract amendment #7 with Grace Printing for the purpose of completing printing and mailing services supporting the Agency's customer-facing Mobility programs.

No questions or comments were asked following the presentation.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Ordinance authorizing contract for printing and mailing RTA maps – [watch video](#)**

Ms. Jill Leary, Senior DED, Capital Programming and Planning/Chief of Staff, was available for questions for an ordinance that authorized the execution of a two-year contract with World's Printing and Specialties & Co. Inc., to provide map printing and mailing services for an amount not to exceed to \$229,180.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Ordinance authorizing a contract amendment for energy management and data hosting – [watch video](#)**

Mr. Gerry Tumbali, Interim CIO, was available for questions for an ordinance that authorized the execution of a contract amendment with EnergyCap LLC to continue providing energy management solutions, maintenance, and data hosting services for the RTA and Service Boards. The amendment provided three (3) one-year renewals and increased the total contract value by \$360,000 to an amount not to exceed \$722,548.81.

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**Approval of travel expenses reimbursement(s) – [watch video](#)**

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

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

**New Business** – [watch video](#)

Chairman Dillard announced the next RTA Board of Directors meeting set for Thursday, August 18, 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:

**14 Ayes:** Andalcio, Canty, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Ross, Sager, Chairman Dillard

**2 Absent:** Melvin, Pang

The Board meeting ended at 10:51 a.m.

---

Jeremy R. LaMarche  
Secretary of the Authority