



BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 16, 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 May 19, 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. [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.

6b. Strategic Plan update

Description: Staff will provide an update on the strategic plan including the work of the stakeholder and technical working groups.

6c. [Report on monthly financial results - April 2022](#)

Description: Staff will make a presentation of the Service Board financial results (operating deficits and relief funding) for the budget year through April 2022.

7. **Action Items**

7a. [Ordinances authorizing an amendment of the 2022-2026 Capital Program and funding changes for CTA, Metra, and Pace ICE funded projects](#)

Description: The first proposed ordinance is to the 2022-2026 Capital Program. This amendment incorporates changes in projects, program revenue and expenses for CTA, Metra, and Pace. The second ordinance approves funding adjustments to the Innovation, Coordination, and Enhancement (ICE) program for CTA, Metra, and Pace.

7b. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2021](#)

Description: The proposed ordinance approves the 2021 Combining Financial Report for the RTA and the Service Boards and certifies compliance with the RTA Act recovery ratio requirement for 2021.

7c. [Ordinance approving and releasing the RTA 2021 Annual Comprehensive Financial Report \(ACFR\)](#)

Description: The proposed ordinance approves and releases the 2021 RTA Annual Comprehensive Financial Report.

7d. [Ordinance authorizing a contract amendment for print fulfillment services](#)

Description: This proposed ordinance authorizes the Executive Director to execute contract amendment #7 with Grace Printing for the purpose of completing printing and mailing services supporting the Agency's customer-facing Mobility programs. The amendment will add six months and \$173,142 to the contract for a total amount not to exceed \$902,912.18.

7e. [Ordinance authorizing contract for printing and mailing RTA maps](#)

Description: The proposed ordinance authorizes 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 \$220,180.

7f. [Ordinance authorizing a contract amendment for energy management and data hosting](#)

Description: The proposed ordinance authorizes 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 provides three (3) one-year renewals and increases the total contract value by \$360,000 to an amount not to exceed \$722,548.81.

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

8. **New Business**

ADJOURNMENT