



BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 17, 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 February 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. 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. [Report on monthly financial results – January 2022](#)

Description: Staff will make a presentation in dashboard format of financial results (ridership, operating revenues, public funding, expenses, and recovery ratios) for the budget year through January 2022.

6b. [Strategic Plan Update – Public Input on Emerging Vision for the Chicago Region's Transit System](#)

Description: Staff will report on input received and corresponding modifications made to the *Emerging Vision for the Chicago Region's Transit System*, share recommendations for stakeholder working groups and staff technical groups to begin plan development work.

6c. Presentation of the Forward for All campaign

Description: Staff will present a preview of the Forward for All transit advocacy campaign. The goal of the campaign is to rebuild trust and pride in the transit system and demonstrate the economic, environmental, and quality of life benefits of transit.

7. Action Items

7a. [Ordinances authorizing the amendment of the 2022-2026 Capital Program and ICE funded projects time extensions](#)

Description: The first ordinance amends the 2022-2026 Capital Program. This amendment incorporates changes in program revenue and expenses for CTA, and Pace. Metra is not amending its program at this time. The second ordinance approves time extensions for CTA and Metra Innovation, Coordination, and Enhancement (ICE) funded projects.

7b. [Ordinance authorizing a contract for federal consulting services](#)

Description: The proposed ordinance authorizes the Chairman of the Board of Directors to enter into a three-year contract with Smith Dawson & Andrews to provide federal consulting services

7c. [Ordinance authorizing an amendment to the contract for temporary staffing services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract amendment with Avanti Staffing Inc. for temporary staffing services.

8. New Business

ADJOURNMENT