



## **BOARD OF DIRECTORS MEETING AGENDA**

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**Thursday, November 17, 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 October 20, 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. [Presentations and discussion of 2023 Agency Budgets with CTA, Pace, Metra, and RTA](#)

Description: Service Board leadership will present their proposed 2023 operating budgets and five-year capital programs, discussing ridership, operating revenues, service levels, operating expenses, the need for additional relief funding, capital priorities including planned bond issuances, and field questions from the RTA Board. A summary of the proposed 2023 RTA Agency operating budget will also be presented for discussion.

6b. [Presentation of the Quarterly Performance Report – Third Quarter 2022](#)

Description: Staff will make a presentation of regional year-to-date performance metrics through the third quarter 2022 compared to 2021.

**7. Action Items**

7a. [Resolutions certifying Financial Results – Third Quarter 2022](#)

Description: The proposed resolutions certify the operating financial results of the Service Boards, ADA Paratransit, and the region as a whole, through the third quarter of 2022, with respect to substantial accordance with budget.

7b. [Ordinance Approving a Contract for RTAMS Website Hosting, Enhancements, and GIS Support](#)

Description: The proposed ordinance will authorize the Executive Director to execute a contract with Clarity Partners for website hosting, enhancements, and Geographic Information Systems (GIS) on-call support for the Regional Transportation Authority - Mapping and Statistics website (www.RTAMS.org).

7c. [Ordinance Authorizing a Contract for Operations of the Travel Information Center](#)

Description: The proposed ordinance authorizes the Executive Director to execute a six-year contract with Cubic Transportation Systems (Cubic) to operate the RTA Travel Information Center (TIC), which includes a contingency in the event call volumes are higher than anticipated.

7d. [Resolution setting the 2023 RTA meeting schedule](#)

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

**8. New Business**

**ADJOURNMENT**