



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 19, 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 April 21, 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. [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 May 2022 Board meeting. This update will be for informational purposes only and will require no vote.

6b. Strategic Plan update

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

6c. [Presentation of Quarterly Performance Report – First Quarter 2022](#)

Description: Staff will make a presentation of regional year-to-date performance metrics

7. **Action Items**

7a. [Resolutions certifying financial results – First 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 first quarter of 2022, with respect to substantial accordance with budget.

7b. [Ordinance amending the 2022-2024 Regional and Service Board Operating Budgets and Financial Plans and Allocating CARES Act Funding Released by Southeastern Wisconsin](#)

Description: The proposed ordinance amends the 2022 regional operating budget and 2023-2024 financial plans, including revised operating budgets for the CTA, Metra, Pace Suburban Service, and ADA Paratransit.

7c. [Ordinance approving the 2023 Budget Call for the Annual Operating Budget, Two-Year Financial Plan, and Five-Year Capital Program](#)

Description: The proposed ordinance approves and releases the 2023 Budget and Capital Program Call (the “Budget Call”). The Budget Call defines the schedule and information requirements that the Service Boards must follow for the development of the 2023 Budget, which includes the 2023 Operating Budget, 2024-2025 Two-Year Financial Plan, and 2023-2027 Five-Year Capital Program.

7d. [Ordinances authorizing the execution of federal funding allocation agreements with Northwestern Indiana and Southeastern Wisconsin, and amending the 2022-2026 Capital Program funding](#)

Description: The proposed ordinance authorizes the execution of funding allocation agreements between Northeastern Illinois and Northwestern Indiana, and between Northeastern Illinois and Southeastern Wisconsin for the region’s Federal §5307 including §5340 Urbanized Area, §5337 State of Good Repair, §5339 Bus and Bus Facilities, and §5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds. The federal funding allocations included in these agreements represent an increase in funding to the region. Staff is also requesting Board approval of a second ordinance adopting the 2022-2026 Capital Program amendment incorporating the new federal funding levels.

7e. [Ordinance authorizing the purchase of excess liability insurance policies by the RTA's Loss Financing Plan / Joint Self-Insurance Fund](#)

Description: The proposed ordinance authorizes the purchase of excess liability insurance policies by the RTA’s Loss Financing Plan/Joint Self-Insurance Fund.

7f. [Ordinance authorizing an amendment to the RTA Pension Plan](#)

Description: The proposed ordinance authorizes certain amendments to the RTA Pension Plan.

- 7g. [Ordinance authorizing a contract to conduct Grant Close-Out Audits](#)
Description: The proposed ordinance authorizes the Executive Director to negotiate and execute a contract with Baker Tilly US, LLP to perform close-out audits of completed grants each year for five years, with two additional one-year options to renew.

- 7h. [Ordinance authorizing a contract for aerial photography](#)
Description: The proposed ordinance authorizes the Executive Director to enter into a 2-year contract with NearMap US, Inc. for a subscription to seamless, high-resolution aerial photography for GIS mapping and other spatial-related applications.

- 7i. [Approval of Travel Expense Reimbursement\(s\)](#)

8. New Business

ADJOURNMENT