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Date: April 20, 2023

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## Board of Directors Meeting Agenda

### 1. Call to order /Pledge of Allegiance

### 2. Roll Call

### 3. [Approval of Minutes from March 16, 2023](#)

### 4. Presentation of the CMAP Partners for Progress Award

### 5. 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.

### 6. Executive Director's Report

### 7. Information Items

#### 7a. [Report on monthly financial results – February 2023](#)

Description: Staff will make a presentation of the year-to-date Service Board and Regional financial results versus budget (operating deficit variances and relief funding status) for the budget year through February 2023.

#### 7b. Transit is the Answer Update

Description: Staff will provide an update on implementation activities and next steps.

### 8. Action Items

#### 8a. [Ordinance authorizing contracts for IT staff augmentation services](#)

Description: The proposed ordinance authorizes the Executive Director to execute task-order contracts with five firms to provide staff augmentation services to the Information Technology (IT) department.

#### 8b. [Ordinance authorizing a contract for printing and fulfillment services](#)

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Description: The proposed ordinance authorizes the Executive Director to execute a fixed-fee contract for a three-year base term and two (2) one-year options to renew with Classic Color, Inc. to provide printing, storage and fulfillment services to support the RTA Mobility Services, Communications, and Capital Programming and Planning Departments.

8c. [Ordinance appointing a Secretary to the Authority](#)

Description: The proposed ordinance appoints Joey-Lin Silberhorn as the RTA Board Secretary.

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8d. [Approval of travel expense reimbursement\(s\)](#)

**9. New Business**

**10. Executive Session**

10a. IOMA Sections 2(c)(8) & 2(c)(11)

Description: Discussion of potential litigation and security matters

**Adjournment**