



Minutes

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY

The Board of Directors of the Regional Transportation Authority met on Thursday, June 15, 2023, pursuant to notice. Chairman Dillard called the meeting to order at 9:06 a.m. He then recited the pledge of allegiance.

Roll call – [watch video](#)

Board members present (13): Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Pang, Ross, and Chairman Dillard

Board members absent (2): Melvin, Sager

Approval of minutes from the meeting held on May 18, 2023 – [watch video](#)

No questions or comments from RTA Board members.

Director Fuentes moved, and Director Carey seconded that the minutes from the public meeting held on May 18, 2023, be approved as submitted. The motion carried on the following roll call vote:

13 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Pang, Ross, and Chairman Dillard

2 Absent: Melvin, Sager

Public Comment – [watch video](#)

Garland and Heather Armstrong provided public comment.

Executive Director's Report – [watch video](#)

Executive Director Leanne Redden provided updates on the 5310 public comment period and the Transportation Tuesdays webinar series.

Directors Lewis and Chairman Dillard asked questions or provided comments following the presentation.

APPROVED BY THE BOARD OF DIRECTORS

August 17, 2023

Presentation of the Semi-Annual Project Management Oversight report – [watch video](#)

Violet Gunka presented the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

Directors Gorman and Lewis asked questions or provided comments following the presentation.

Transit is the Answer update – [watch video](#)

Anthony Cefali, Principal, Government Affairs and Douglas Anderson, Manager, Budget and Business Analysis, provided an update on legislative and financial activities.

Directors Holt and Carey asked questions or provided comments following the presentation.

Amendment of the 2023-2027 Capital Program and Changes to ICE Funded project – [watch video](#)

Brian Lowenberg, Manager, Capital Programs, presented two ordinances. The first was an amendment to the 2023-2027 Capital Program, incorporating changes in projects, program revenue and expenses for CTA, Metra, and Pace. The second ordinance approved funding adjustments to the Innovation, Coordination, and Enhancement (ICE) program for CTA, Metra, and Pace.

Director Melvin moved, and Director Holt seconded that the proposed ordinances be approved as submitted. The motion carried on the following roll call vote:

14 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Chairman Dillard

1 Absent: Sager

Ordinance approving and releasing the RTA 2022 Annual Comprehensive Financial Report (ACFR) and Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2022– [watch video](#)

John Yu, Controller, and Bill Sarb, Partner, RSM and Maria Prado, Partner, Prado and Renteria, presented two ordinances. The first approved and released the RTA 2022 Annual Comprehensive Financial Report (ACFR).

Directors Andalcio, Carey, and Lewis asked questions or provided comments following the presentation.

Director Melvin moved, and Director Gathing seconded that the first proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

14 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Chairman Dillard

1 Absent: Sager

The second ordinance approved the 2022 Combining Financial Report for the RTA and the Service Boards and certified compliance with the RTA Act recovery ratio requirement for 2022.

Director Gathing moved, and Director Melvin seconded that the first proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

14 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Chairman Dillard

1 Absent: Sager

Contracts/Expenditure Items – [watch video](#)

Director Kotel moved, and Director Gorman seconded the adoption of the following ordinances, as well as the approval of Board travel expenditures as submitted:

Ordinance amending the contract for integrated graphic design and on-demand services

Ordinance authorizing renewals for Enterprise Resource Planning (ERP) software subscriptions and related services

Approval of travel expenses reimbursement(s)

The motion carried on the following leave for a roll call vote:

14 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Chairman Dillard

1 Absent: Sager

New Business – [watch video](#)

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, July 20, at 9:00 a.m.

ADJOURNMENT – [watch video](#)

There being no further business to come before the public session of the Board, Chairman Dillard asked RTA General Counsel Allison Noback to cite the exceptions for the closed session. Ms. Noback cited IOMA Section 2(c)(8) and

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Section 2(c)(11) as the exceptions. Director Holt then moved, and Director Carey seconded that the meeting move into Executive Session and adjourn from there. The motion carried on the following voice vote:

14 Ayes: Andalcio, Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Melvin, Pang, Ross, and Chairman Dillard

1 Absent: Sager

The Board meeting ended at 10:33 a.m.

Joey-Lin Silberhorn

Joey-Lin Silberhorn
Secretary of the Authority