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## 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, November 16, 2023, pursuant to notice. Chairman Dillard called the meeting to order at 9:03 a.m. He then recited the pledge of allegiance.

### **Roll call – [watch video](#)**

Board members present (12): Carey, Coulson, Fuentes, Gathing, Gorman, Groven, Holt, Kotel, Lewis, Pang, Ross, and Chairman Dillard

Board members absent (3): Andalcio, Melvin, Sager

### **Approval of minutes from the meeting held on October 19, 2023 – [watch video](#)**

No questions or comments from RTA Board members.

Director Lewis moved, and Director Ross seconded that the minutes from the public meeting held on October 19, 2023, be approved as submitted. The motion carried on the following roll call vote:

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

3 Absent: Andalcio, Melvin, Sager

### **Public Comment – [watch video](#)**

There were no public comments submitted for this meeting.

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

Executive Director Leanne Redden provided a federal legislative update.

**Presentations and discussion of 2024 Agency Budgets with CTA, Pace, and Metra – [watch video](#)**

Dorval Carter, President, Jeremy Fine, Chief Financial Officer, and Michele Curran, Vice President of Budget and Capital Finance, CTA; Melinda Metzger, Executive Director, Lorri Newson, Chief Financial Officer, and Melanie Castle, Principal Budget Analyst, Pace; and Jim Derwinski, CEO and Executive Director of Metra presented the budgets for the CTA, Pace, and Metra respectively.

Directors Holt, Lewis, Gorman, Carey, Gathing, Groven, Ross, Coulson, and Chairman Dillard asked questions and provided comments following the presentations.

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

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

**Ordinance approving a contract for broker for the Loss Financing Plan**

**Approval of travel expenses reimbursement(s)**

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

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

**3 Absent:** Andalcio, Melvin, Sager

**New Business – [watch video](#)**

Chairman Dillard announced the next RTA Board of Directors meeting is Thursday, December 14, at 9:00 a.m.

**ADJOURNMENT – [watch video](#)**

There being no further business to come before the Board of Directors Meeting, Director Fuentes moved and Director Pang seconded that the meeting adjourn.

The motion carried on the following voice vote:

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

**3 Absent:** Andalcio, Melvin, Sager

The Board meeting ended at 12:09 a.m.

*Joey-Lin Silberhorn*

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Joey-Lin Silberhorn  
Secretary of the Authority