
Date: December 14,
2023

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

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

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.

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 December 14, 2023, meeting.

6b. [Presentation of the Semi-Annual Project Management Oversight report](#)

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

6c. Transit is the Answer update

Description: Staff will provide an update on financial, coalition, and legislative activities, and every quarter, a deep-dive on one Shared Regional Activity. For this quarter, we will feature the public communications campaign.

7. Action Items

7a. [Resolutions certifying financial results – Third Quarter 2023](#)

Date: December 14,
2023

Description: The proposed resolutions certify that the operating financial results of CTA, Metra, Pace Suburban Service, ADA Paratransit, and the Region as a whole, through the third quarter of 2023, are in substantial accordance with the budget adopted on December 15, 2022.

7b. [Ordinance Adopting an Amendment of the 2023-2027 Capital Program](#)

Description: The proposed ordinance is an amendment to the 2023-2027 Capital Program and incorporates changes in projects and funding for CTA, Metra, and Pace.

7c. [Ordinance Adopting the 2024 Budgets, 2025-2026 Financial Plans, and 2024-2028 Capital Programs of the Service Boards and Authority](#)

Description: The proposed ordinance adopts the 2024 Operating Budgets, 2025-2026 Financial Plans, and 2024-2028 Capital Programs of the Service Boards and the Authority, including the RTA Agency.

7d. [Ordinance Appointing the RTA Ethics Officer](#)

Description: The attached ordinance authorizes the appointment of Mario Basurto as the RTA's Ethics Officer, effective January 1, 2024.

7e. [Ordinance Authorizing Intergovernmental Agreements with Cook County and Metra for Access Pilot](#)

Description: The proposed ordinance authorizes the Executive Director to execute two Intergovernmental Agreements (IGA) between the Regional Transportation Authority (RTA) and Cook County, acting by and through its Department of Transportation and Highways, and between RTA and The Commuter Rail Division of the RTA (Metra) to support the Access Pilot, offering a reduced Metra fare for eligible residents of the Chicago region experiencing low income.

7f. [Approval of travel expense reimbursement\(s\)](#)

8. New Business

9. Executive Session

9a. IOMA Section 2(c)(21) - Docket Review

Adjournment