
Date: February 16,
2023

Board of Directors Meeting Agenda

1. Call to order /Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from December 15, 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.

5. Executive Director's Report

6. [Adoption of "Transit is the Answer" Strategic Plan](#)

Description: The proposed ordinance will adopt the 2023 Regional Transit Strategic Plan, Transit is the Answer. Vote required.

7. Information Items

7a. [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 February 2023 Board meeting.

7b. [Presentation of the 2023 Audit Plan](#)

Description: The plan describes specific audit projects and related work proposed for the year including oversight audits of the Service Boards and audits of the internal processes and procedures of the RTA.

7c. [Presentation of the 2023 Community Planning Program of Projects](#)

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Description: Each year the RTA Community Planning program partners with the Chicago Metropolitan Agency for Planning Local Technical Assistance program for a joint application for planning assistance. The 2023 Call for Projects closed on October 14, 2022. Staff will provide an overview of the six projects being selected into the program.

7d. [Quarterly Performance Report - Fourth Quarter 2022](#)

Description: Staff will make a presentation of regional year-to-date performance metrics through the fourth quarter 2022 compared to 2021.

8. Action Items

8a. [Resolutions certifying Financial results – Fourth Quarter 2022](#)

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 fourth quarter of 2022, are in substantial accordance with the budget adopted on May 19, 2022.

8b. [Ordinance Authorizing an IGA with Pace for ADA Paratransit Certification Site Trips](#)

Description: The proposed ordinance authorizes the Executive Director to execute an intergovernmental agreement (IGA) between the Regional Transportation Authority (“RTA”) and Pace, the Suburban Bus Division of the RTA (“Pace”) to provide transportation for the RTA’s customers applying for the Americans with Disabilities Act (ADA) paratransit service to one of the RTA’s ADA Paratransit Interview and Assessment Sites.

8c. [Ordinance Authorizing Planning Services Task Order Contracts for the Community Planning Program](#)

Description: The proposed ordinance authorizes the execution of seven task order contracts to complete planning studies on behalf of municipalities and/or RTA Service Boards selected through the Community Planning program.

8d. [Ordinance Authorizing a Consultant Contract for the Homewood TOD Plan](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with Muse Community Design LLC, dba MUSE Community + Design to develop a Transit-Oriented Development (TOD) Plan for the Homewood station area on the Metra Electric line.

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

9. New Business

Adjournment