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Date: June 15, 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 May 18, 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](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.

### 5. Executive Director's Report

### 6. Information Items

#### 6a. [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.

#### 6b. Transit is the Answer Update

Description: Staff will provide a legislative and financial update.

### 7. Action Items

#### 7a. [Amendment of the 2023-2027 Capital Program and Changes to ICE Funded Projects](#)

Description: The first proposed ordinance is to the 2023-2027 Capital Program. This amendment incorporates changes in projects, program revenue and expenses for CTA, Metra, and Pace. The second ordinance approves funding adjustments to the Innovation, Coordination, and Enhancement (ICE) program for CTA, Metra, and Pace.

#### 7b. [Ordinance approving and releasing the RTA 2022 Annual Comprehensive Financial Report \(ACFR\)](#)

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Description: The proposed ordinance approves and releases the RTA 2022 Annual Comprehensive Financial Report (ACFR).

7c. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2022](#)

Description: The proposed ordinance approves the 2022 Combining Financial Report for the RTA and the Service Boards and certifies compliance with the RTA Act recovery ratio requirement for 2022.

7d. [Ordinance amending the contract for integrated graphic design and on-demand services](#)

Description: The proposed ordinance authorizes a contract amendment with Span Studio LLC (Span) to provide on-demand design and communications support for advertising campaign development, including print, digital, and video production, message and copy development, art direction, and staff training, to support implementation of Transit is the Answer, the current regional transit strategic plan.

7e. [Ordinances authorizing renewals for Enterprise Resource Planning \(ERP\) software subscriptions and related services](#)

Description: Staff is requesting Board approval of the attached ordinances authorizing the Executive Director to execute contract amendments with four firms to continue providing Enterprise Resource Planning (ERP) software and ERP-related subscriptions and related services.

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

## **8. New Business**

### **9. Executive Session**

9a. IOMA Sections 2(c)(8) & 2(c)(11)

Description: Discussion of potential litigation and security matters

## **Adjournment**