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Date: March 16, 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 February 16, 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](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. [Report on monthly financial results – January 2023](#)

Description: Staff will make a presentation of the year-to-date Service Board and Regional financial results versus budget (operating deficit variances and relief funding status) for the budget year through January 2023.

### 7. Action Items

#### 7a. [Amendment of the 2023-2027 Capital Program, extensions to ICE funded projects, and approval of 2023 Federal Funding Allocation Agreements](#)

Description: The proposed ordinance incorporates changes in projects, program revenue, and expenses for CTA and Metra.

#### 7b. [Ordinance Authorizing a Consultant Contract for the Richton Park TOD Plan](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with Ginkgo Planning & Design, Inc. to develop a Transit-Oriented Development (TOD) Plan for the Richton Park station area on the Metra Electric District line.

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

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**8. New Business**

**9. Executive Session**

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

Description: Discussion of potential litigation and security matters

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**Adjournment**