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Date: May 18, 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 April 20, 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. [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 May 2023 Board meeting. This update will be for informational purposes only and will require no vote.

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

Description: Staff will provide an update on implementation activities, financial and performance information, and every quarter, a deep-dive on one Shared Regional Activity. For this quarter in May we will be featuring: [Securing funding to expand the free and reduced fare program](#).

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## 7. Action Items

### 7a. [Resolutions certifying financial results – First Quarter 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 first quarter of 2023, are in substantial accordance with the budget adopted on December 15, 2022.

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

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

### 7c. [Ordinance Approving the 2024 Budget Call for the Annual Operating Budget, Two-Year Financial Plan, and Five-Year Capital Program](#)

Description: The proposed ordinance approves and releases the 2024 Budget and Capital Program Call (the “Budget Call”). The Budget Call defines the schedule and information requirements that the Service Boards must follow for the development of the 2024 Budget, which includes the 2024 Operating Budget, 2025-2026 Two-Year Financial Plan, and 2024-2028 Five-Year Capital Program

### 7d. [Ordinance Authorizing the Purchase of Excess Liability Insurance Policies by the RTA's Loss Financing Plan / Joint Self-Insurance Fund](#)

Description: The proposed ordinance authorizes the purchase of excess liability insurance policies by the RTA's Loss Financing Plan/Joint Self-Insurance Fund. RTA's current policies expire on June 15, and renewal policies are required to ensure continuous coverage in the event of a claim.

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

## 8. New Business

### Adjournment