

---

Date: November 16,  
2023

---

## Board of Directors Meeting Agenda

### 1. Call to order/Pledge of Allegiance

### 2. Roll Call

### 3. [Approval of Minutes from October 19, 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. [Presentations and discussion of the proposed 2024 budgets of CTA, Pace, and Metra](#)

Description: Service Board leadership will present their proposed 2024 operating budgets and five-year capital programs, discussing ridership, operating revenues, service levels, operating expenses, the need for additional relief funding, capital priorities, and field questions from the RTA Board.

### 7. Action Items

#### 7a. [Ordinance approving a contract for broker for the Loss Financing Plan](#)

Description: This ordinance authorizes the execution of a contract for professional insurance brokerage services to be performed on behalf of the Loss Financing Plan. The proposed contract has a term of three years, with two one-year options to renew.

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

### 8. New Business

### Adjournment