

---

Date: October 19, 2023

---

## Board of Directors Meeting Agenda

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

### 2. Roll Call

### 3. [Approval of Minutes from September 14, 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 and Discussion of 2024 RTA Agency Budget](#)

Description: Staff will present the agency's proposed budget for 2024 and highlight next year's work plan priorities.

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

Description: Staff will provide an update on implementation activities, including the [2024 State Legislative Agenda](#).

### 7. Action Items

#### 7a. [Ordinance authorizing updates to the RTA's Citizens Advisory Board \(RTACAB\) bylaws and board structure](#)

Description: The proposed ordinance authorizes revisions to the RTACAB bylaws, as called for by the strategic plan, *Transit is the Answer*, to expand the role of the RTACAB to strengthen the rider voice in transit planning and decision making and help track the progress of the implementation of the goals of the plan.

#### 7b. [Resolution setting the 2024 RTA Board meeting schedule](#)

#### 7c. [Ordinance authorizing a contract amendment with Omicron Technology Solutions, LLC](#)



---

Date: October 19, 2023

---

Description: The proposed ordinance authorizes the Executive Director to amend a contract with Omicron Technology Solutions, LLC (Omicron) to add to the contract value to operate the RTA's Reduced Fare and Ride Free programs.

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

## **8. New Business**

### **Adjournment**

---