
Date: September 14,
2023

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from August 17, 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. 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. 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. *Transit is the Answer* Update

Description: Staff will provide an update on legislative activities, financial information, and performance measures.

7. Action Items

7a. [Ordinances Approving the Amendment of the 2023-2027 Capital Program, and extensions to ICE funded projects](#)

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

7b. [Ordinance Approving the Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects](#)

Description: The proposed ordinance authorizes the approval of the FY2022-FY2023 Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects. Funding is proposed for 13 projects that support the goals of the Human Services Transportation Plan (HSTP).

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7c. [Ordinance Approving the RTA's Title VI Plan 2023-2026](#)

Description: The proposed ordinance approves the RTA's Title VI Plan for the period of 2023-2026. Recipients and sub-recipients of financial assistance from the Federal Transit Administration (FTA) are required to adopt Title VI programs to ensure non-discriminatory practices and meaningful access to benefits, services, information, and important activities for all persons regardless of race, color or national origin. The program must also contain the Agency's plan for meaningful participation by individuals with limited English proficiency.

7d. [Ordinance Authorizing a Consultant Contract for the Far South Halsted Corridor Study](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with TranSystems Corporation to develop the Far South Halsted Corridor Study for the RTA and Pace Suburban Bus.

7e. [Ordinance Authorizing a contract for the Regional Transit Economic Impact Assessment](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-price 12-month contract with Cambridge Systematics, Inc. to provide consulting services to the RTA for completing an assessment of the impacts and benefits transit has on the six-county region.

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

8. CMAP Plan of Action for Regional Transit (PART) Process

Description: CMAP staff will present the findings, recommendations, and next steps of the recently released [draft](#) report.

9. New Business

Adjournment