
Date: February 15,
2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from December 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. 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. [Presentation of the 2024 Audit plan](#)

Description: The plan describes specific audit projects and related work proposed for the year including oversight audits of the Service Boards and audits of the internal processes and procedures of the RTA.

6b. Transit is the Answer update

Description: February marks the one-year anniversary of board adoption of the strategic plan, *Transit is the Answer*. Staff will recap implementation progress and look ahead to the Safety and Security Summit.

7. Action Items

7a. [Resolutions certifying financial results – Fourth Quarter 2023](#)

Description: Staff will provide an overview of ridership, service levels, federal discretionary capital grants, and a financial update. 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 fourth quarter of 2023, are in substantial accordance with the budget adopted on December 15, 2022.

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7b. [Ordinance adopting an amendment of the 2024-2028 Capital Program](#)

Description: The proposed ordinance is an amendment to the 2024-2028 Capital Program and incorporates changes in projects and funding for CTA.

7c. [Ordinance authorizing an Intergovernmental Agreement with Cook County for the Chicago Regional Mobility Hubs Framework](#)

Description: The proposed ordinance authorizes the Executive Director to execute a 24-month Intergovernmental Agreement (IGA) with the Cook County Department of Transportation and Highway (DoTH) to develop the Chicago Regional Mobility Hubs Framework.

7d. [Ordinance approving a subscription to Bloomberg Anywhere](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract with Bloomberg Finance L.P. for the renewal of the RTA's two-year Bloomberg Anywhere subscriptions.

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

8. New Business

Adjournment