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Date: June 20, 2024

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## Board of Directors Meeting Agenda

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

### 2. Roll Call

### 3. [Approval of Minutes from May 16, 2024](#)

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### 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 of the Semi-Annual Project Management Oversight Report](#)

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

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

Description: Staff will provide an update on the following implementation activities:

- [Overview of "Building a More Equitable Fare Structure", a draft white paper completed in response to PA 103-0281 requesting a fare equity study be delivered to the Illinois General Assembly by July 1.](#)
- Overview of the regional day pass pilot proposal
- Legislative updates including review of additional omnibus implementation items and an update on the governance reform proposal filed in the General Assembly
- Monthly financial update

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## 7. Action Items

### 7a. [Ordinance approving and releasing the RTA 2023 Annual Comprehensive Financial Report \(ACFR\)](#)

Description: The proposed ordinance approves and releases the RTA 2023 Annual Comprehensive Financial Report (ACFR).

### 7b. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2023](#)

Description: The proposed ordinance approves the 2023 Combining Financial Report for the RTA and the Service Boards

### 7c. [Ordinance authorizing an intergovernmental agreement with Service Boards to fund a Regional Day Pass \(RDP\) pilot](#)

Description: The proposed intergovernmental agreement (IGA) with Chicago Transit Authority (CTA), Metra, and Pace Suburban Bus (Pace) authorizes the Executive Director to advance a Regional Day Pass (RDP) fare pilot with CTA, Metra, and Pace (collectively the Service Boards) at a cost not to exceed \$1,000,000.

### 7d. [Ordinance authorizing the 2025 Customer Satisfaction Survey](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-fee, eighteen-month contract with Resource Systems Group, Inc. (RSG) to develop and administer a Customer Satisfaction Survey.

### 7e. [Ordinance authorizing a contract for aerial photography](#)

Description: The proposed ordinance authorizes the Executive Director to enter into a contract with NearMap US, Inc. (NearMap) for subscription services to provide seamless, high-resolution aerial photography for GIS mapping and other spatial-related applications. The contract term is three years with two 1-year option periods.

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

## 8. New Business

## 9. Executive Session

### 9a. IOMA Section 2(c)(3) - Personnel

Description: Discussion of personnel issues.

## Adjournment