
Date: March 21, 2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from February 15, 2024](#)

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. Information Items

5a. [Transit is the Answer updates](#)

Description: Staff will provide an update on implementation activities, including the [Public Transit Safety and Security Summit](#), which was held on February 27, 2024, follow-up to the public comment from last month on the Chicago Avenue and Halsted bus lanes, and other planning, legislative, communication, and finance updates.

6. Action Items

6a. [Amendment of the 2024-2028 Capital Program, and extensions to ICE funded projects](#)

Description: The first proposed ordinance is an amendment to the 2024-2028 Capital Program and 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 and CTA.

6b. [Ordinance Authorizing a Contract for Transit Signage Fabrication and Installation](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with Bowman Displays Digital Imaging, Inc. to fabricate and install transit signage at sixteen interagency locations.

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6c. [Ordinance authorizing a contract for transit access to opportunities platform](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm fixed-price 3-year base term contract with Remix Technologies, LLC. to provide an online platform for the RTA, the Service Boards, and CMAP to assist in analyzing access to opportunities in the provision of transit in the six-county region.

6d. [Approval of travel expense reimbursement\(s\)](#)

7. New Business

Adjournment