
Date: October 17, 2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from September 12, 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. Executive Director's Report

6. Information Items

6a. [Presentation and discussion of the 2025 RTA Agency Budget](#)

Description: Staff will present the agency's proposed budget for 2025 and highlight next year's work plan priorities.

6b. [Transit is the Answer update](#)

Description: Staff will present an enhanced and consolidated RTA Chicago Region Transit Dashboard that includes transit data and performance results. Additionally, a legislative update will be presented that includes a [peer update](#), [lessons learned from a past transit financial crisis](#), the [urgency for action](#), and an updated legislative agenda.

7. Action Items

7a. [Resolution setting the 2025 RTA Board meeting schedule](#)

7b. [Ordinances authorizing the reappointment of two RTA Pension Trustees](#)

Description: The proposed ordinances recommend the reappointment of two non-employee Trustees, Zaid Abdul-Aleem and Mahdi Hemingway, to the RTA Pension Board of Trustees.

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7c. [Ordinance authorizing a contract for media purchasing and strategy](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm, fixed-fee contract for a three-year base term with two (2) one-year renewal option periods with Davis Harrison Dion, Inc. to provide media strategy and purchasing services for multiple paid promotional campaigns.

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

8. New Business

9. Executive Session

9a. IOMA Sections 2(c)(21) & 2(c)(32)

Description: Docket Review and employment contracts

Adjournment