
Date: February 20,
2025

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from January 16, 2025](#)

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. [Update on the activities of the RTA Transit Access Citizens' Advisory Board](#)

Description: The purpose of the RTA Transit Access Citizens Advisory Board (RTACAB) is to obtain community input on the full spectrum of programs and services offered by the RTA. RTACAB Chairwoman, Jackie Forbes, will provide an update.

6b. Transit is the Answer Update

Description: Staff will present updates on planning studies and activities, a recap of the RTA Coalition meeting, and a communications and legislative update.

7. Action Items

7a. [Resolutions certifying Financial results - Fourth Quarter 2024](#)

Description: 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 2024, are in substantial accordance with the budget adopted on December 14, 2023. Staff will also present an update on performance measures.

7b. [Resolution honoring Dorval Carter, Jr.](#)

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

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8. New Business

Adjournment
