
Date: January 16, 2025

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from December 19, 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. Transit is the Answer Update

Description: Staff will present monthly financial results, information on Chairman Dillard's City Club presentation, and a legislative update.

7. Action Items

7a. [Resolution directing next steps to address the fiscal cliff](#)

Description: In order to find and implement a funding solution to the impending transit fiscal crisis and avoid transit service cuts and/or excessive fare increases, the proposed resolution directs staff and the Service Boards to provide information and the RTA staff to coordinate and present the information at the March board meeting.

7b. [Appointment of RTA Pension Trustee](#)

Description: The proposed ordinance recommends the appointment of one employee Trustee to the RTA Pension Board of Trustees. Pace Executive Director Melinda Metzger nominated Pace's Acting CFO Melanie Castle to replace their current appointee

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

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8. New Business

Adjournment
