
Date: March 27, 2025

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from February 20, 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. Transit is the Answer Update

Description: Staff will present a legislative update and a monthly financials report.

6b. [Update on RTA Board resolution 2025-01 directing next steps to address the fiscal cliff](#)

Description: A presentation will be given to meet the requirements of [RTA Board resolution 2025-01](#) that provides quantitative details on the consequences of the fiscal cliff including budget balancing actions such as fare increases and service cuts; detailing and building upon the vision for \$1.5 billion state investment in transit operations; and identifying a list of potential efficiencies that could be implemented.

7. Action Items

7a. [Approval of Letters of Understanding with Indiana and Wisconsin, Amendment of the 2025-2029 Capital Program, and extensions to ICE funded projects](#)

Description: The first proposed ordinance approves the attachments to the 2025 Federal Funding Allocation Agreements between Northeastern Illinois, Northwestern Indiana, and Southeastern Wisconsin. The second proposed ordinance incorporates changes in projects, program revenue, and expenses for CTA, Pace, and Metra. The third proposed ordinance approves extensions to the Innovation, Coordination, and Enhancement (ICE) program for Metra and CTA.

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7b. [Ordinance authorizing a contract for legislative consulting services](#)

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 Smith Garson, Inc. (SG) to provide legislative consulting services.

7c. [Ordinance Authorizing a Contract for Transit Signage On-Call Maintenance and Storage Services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a five-year contract with RoadSafe Traffic Systems, Inc. to provide professional, on-call maintenance and storage services to address any interagency transit information products throughout the region.

7d. [Ordinance authorizing a contract amendment for audiovisual equipment and services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract amendment with PACE Systems, Inc. (PACE Systems) to provide maintenance and support for audiovisual (AV) equipment in RTA conference and meeting rooms.

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

8. New Business

Adjournment