
Date: April 16, 2026

8:30 a.m.

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Executive Session

3a. Illinois Open Meetings Act Section 2(c)(29)

Description: Pursuant to Section 2(c)(29) of the Illinois Open Meetings Act, the RTA Board will meet in executive session to discuss an audit matter.

4. [Approval of Minutes from March 19, 2026](#)

5. 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 to 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.

6. Executive Director's Report

7. Information Items

7a. Proposed 2026 Operating Budget Amendment

Description: Staff will present a draft operating budget amendment for Board discussion.

7b. Monthly financials

Description: Staff will present the regional financial results from February 2026.

8. Action Items

8a. [Appointments of two trustees to the RTA Pension Board of Trustees](#)

Description: The ordinance approves the appointment of two new trustees to the RTA Pension Board, replacing a retired member and another who resigned.

8b. [Appointments for an Acting Chair and an Acting RTA trustee to the RTA Pension Board of Trustees](#)



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Description: The ordinance approves the appointments of two acting positions to the RTA Pension Board of Trustees to fill vacancies.

8c. [Appointment of an Acting Treasurer of the RTA](#)

Description: The ordinance appoints an Acting Treasurer to replace the recently retired Treasurer.

9. New Business

Adjournment