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Date: February 19,  
2026

9:00 a.m.

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## Board of Directors Meeting Agenda

### 1. Call to order/Pledge of Allegiance

### 2. Roll Call

### 3. [Approval of Minutes from January 15, 2026](#)

### 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](mailto: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](mailto: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. The RTACAB Chair will provide an update on their previous meeting.

#### 6b. NITA Act Implementation Update

Description: Staff will provide an update on the key priorities discussed at last month's meeting, including establishing working groups with the service boards.

#### 6c. [Capital Planning, Programming, and Prioritization Overview](#)

Description: Staff will present an overview of the processes and information that are available for capital project evaluation and prioritization in anticipation of advancing this work as a key early priority in the NITA transition.

#### 6d. Proposed Railroad Rehabilitation and Improvement Financing (RRIF) loan for Metra's Bridge Improvement Program

Description: Metra's leadership will present an overview of the proposed Program and next steps.

#### 6e. Safety and Security Discussion

Description: CTA's leadership will discuss the status of safety and security.

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## 7. Action Items

### 7a. [Resolutions certifying Financial results and Performance measures data-Fourth Quarter 2025 and Quarterly Performance measures](#)

Description: The proposed resolutions recommend certifying that the operating financial results of CTA, Metra, Pace Suburban Service, ADA Paratransit and the Region as a whole, through the fourth quarter of 2025, are in substantial accordance with budget. Legislation enacted in 2023 requires the RTA Service Boards (CTA, Metra, and Pace) to publish monthly operational performance measures and for the RTA Board to annually certify that the agencies are in substantial accordance to the State. The proposed ordinance certifies that CTA, Metra, and Pace are in substantial accordance with the requirements of Illinois Public Act 103-0281.

### 7b. [ADA Paratransit Action Plan 2](#)

Description: Staff is requesting Board adoption of an ordinance to approve an update to the Action Plan including proposed changes to the Taxi Access Program (TAP) and the Rideshare Access Program (RAP).

### 7c. [Ordinance authorizing a contract amendment for energy management and data hosting](#)

Description: The proposed ordinance authorizes the execution of a contract amendment with EnergyCAP LLC to continue providing energy management solutions, maintenance and data hosting services for the agency, CTA, and Metra.

### 7d. [Ordinance authorizing a contract for the provision of information technology products and related services](#)

Description: The proposed ordinance authorizes the execution of a contract with CDW Government LLC (CDW-G) for the provision of information technology (IT) solutions, products, and services.

### 7e. [Ordinance authorizing an amendment to the consultant contract for the Joint Development Study](#)

Description: The proposed ordinance authorizes the execution of an amendment to a two-year contract with SB Friedman Development Advisors, LLC to conduct a Joint Development Study for the agency in cooperation with the Service Boards.

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

## 8. New Business

## Adjournment