
Date: May 21, 2026

8:00 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 April 16, 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. [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.

8. Action Items

8a. [Resolutions certifying Financial results - First Quarter 2026 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 first quarter of 2026, are in substantial accordance with budget.

8b. [Approval of Letters of Understanding with Indiana and Wisconsin for the 2026 Federal Funding Allocations and Amendment of the 2026-2030 Capital Program](#)

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Description: The first proposed ordinance approves the attachments to the 2026 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.

8c. [Ordinance approving the 2026 Budget Amendment](#)

Description: The proposed ordinance approves an amended regional operating budget for 2026 to implement various initiatives and increases the public funding amounts available to the RTA and Service Boards by \$132.2 million. The amendment also updates the monthly cash flow projections for 2026.

8d. [Ordinance approving the 2027 Budget Call for the Annual Operating Budget, Two-Year Financial Plan, and Five-Year Capital Program](#)

Description: The proposed ordinance approves and releases the 2027 Budget and Capital Program Call (the "Budget Call"). The Budget Call defines the schedule and information requirements that the Service Boards must follow for the development of the 2027 Budget, which includes the 2027 Operating Budget, 2028-2029 Two-Year Financial Plan, and 2027-2031 Five-Year Capital Program.

8e. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2024](#)

Description: Staff requests Board adoption of the attached ordinance, which approves the 2024 Combining Financial Report for the RTA and the Service Boards and certifies compliance with the RTA Act recovery ratio requirement for 2024.

8f. [Ordinance to adopt the Coordinated Human Services Transportation Plan \(HSTP\)](#)

Description: The proposed ordinance adopts the Coordinated Public Transit-Human Services Transportation plan (HSTP). The HSTP identifies transportation needs for individuals with disabilities, seniors and people with low incomes and provides strategies for meeting those needs. The adoption of the HSTP allows for the Northeastern Illinois region to continue to access approximately \$6 million annually in federal Section 5310 funding.

8g. [Ordinance authorizing a Contract for Human Capital Management System](#)

Description: The proposed ordinance authorizes the Executive Director to enter into a five-year contract with Vertosoft, LLC, to purchase a Human Capital Management (HCM) system. The system includes software, implementation and support services and will improve the efficiency of human resources and payroll operations.

8h. [Ordinance authorizing the Purchase of Excess Liability Insurance Coverage by the RTA's Loss Financing Plan / Joint Self-Insurance Fund](#)

Description: The proposed ordinance authorizes the purchase of excess liability insurance coverage by the RTA's Loss Financing Plan/Joint Self-Insurance Fund.

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The current policies expire on June 15, 2026; renewal policies are required to ensure continuous coverage in the event of a claim.

[8i. Approval of travel expense reimbursement\(s\)](#)

9. New Business

Adjournment
