

**MINUTES OF THE PUBLIC MEETING OF THE BOARD OF DIRECTORS  
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The Board of Directors of the Regional Transportation Authority met in public session on **Thursday, January 21, 2016** in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois pursuant to notice.

Chairman Dillard called the meeting to order at 9:20 a.m. The Pledge of Allegiance followed.

**ROLL CALL**

**Board members present (13):** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani (phone), and Chairman Dillard

**Board members absent (3):** Anderson, Pang, and Totten

**Approval of minutes from the meeting held on December 17, 2015**

Director Ross moved, and Director Buchanan seconded that the minutes from the meeting held on December 17, 2015 be approved as submitted. The motion carried on the following roll call vote:

**13 Ayes:** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

**3 Absent:** Anderson, Pang, and Totten

Ms. Lacombe reported on the review of the Executive Session minutes docket that took place at the December 17, 2015 Board meeting. It was determined that several segments of closed discussions from the period of 2000-2010 could be released while the balance would remain closed.

**Executive Director's Report**

Ms. Redden began by reporting on the amount of money currently owed to the RTA by the State of Illinois. She reported that in January, the State owed the RTA \$278 million.

Ms. Redden then summarized the accomplishments of the RTA by department. She added that 2015 was a year of collaboration between the RTA and the Service Boards. The results of this collaboration are encouraging and will benefit the rides. She concluded by stating that she looked forward to continued cooperation in 2016.

**APPROVED BY BOARD OF DIRECTORS  
MARCH 17, 2016**

**Consent Items**

Director Fuentes moved, and Director Lewis seconded that the ordinance listed below be adopted.

2016-01        This ordinance authorizing a twelve-month extension to the two-year deadline for expending Innovation, Coordination, and Enhancement (ICE) program funds for CTA's Customer Information Displays project and two Metra projects, the Visual Information System Installation project and the Blue Island/Vermont Street Station Interagency Transfer Improvement project.

The motion carried on the following leave for last unanimous roll call vote:

**13 Ayes:** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

**3 Absent:** Anderson, Pang, and Totten

**Contract/Procurement Items**

There were two items for consideration. They were voted on separately.

Director Frega moved, and Director Melvin seconded that the following ordinance be adopted.

2016-02        This ordinance authorizes a contract with Medical Transportation Management Inc. (MTM, Inc.) for the operation of the RTA ADA Paratransit Certification and Travel Training Programs. The proposed contract is for a period of sixty-seven (67) months, for an amount not to exceed \$25,900,000.00 over the course of the contract term. The contract term includes eight months of mobilization for build-out of two sites, database development, program set-up and hiring staff followed by five-years of program operation.

The motion carried on the following leave for last unanimous roll call vote:

**13 Ayes:** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

**3 Absent:** Anderson, Pang, and Totten

Director Ross moved, and Director Buchanan seconded that the following ordinance be adopted.

2016-03 This ordinance authorizes a 12-month contract with A-Pro Execs, LLC for an amount not to exceed \$229,000 to provide temporary customer service and clerical staffing for the Customer Programs (Reduced Fare/Ride Free) and ADA Paratransit Certification divisions of the Mobility Services Department, and to provide temporary administrative and professional staffing for various RTA departments through the Human Resources Department.

The motion carried on the following leave for last unanimous roll call vote:

**13 Ayes:** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

**3 Absent:** Anderson, Pang, and Totten

#### **MOVE TO EXECUTIVE SESSION/ADJOURNMENT**

There being no further business to come before the public portion of the meeting of the Board of Directors, Ms. Lacombe cited the exception for the closed session as IOMA Section 2(c)(11). Chairman Dillard requested that the Board adjourn from Executive Session as there was no action to come out. Director Durante moved and Director Hobson seconded that the meeting move into Executive Session and adjourn from there. The motion carried on the following voice vote:

**13 Ayes:** Buchanan, Coulson, DeWitte, Durante, Frega, Fuentes, Hobson, Lewis, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

**3 Absent:** Anderson, Pang, and Totten

The public portion of the meeting ended at 9:55 a.m.

*Audrey MacLennan*

---

AUDREY MACLENNAN

Secretary of the Authority