

**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 Wednesday, November 28, 2018 in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois pursuant to notice.

Chairman Dillard called the meeting to order at 11:25 a.m. The Pledge of Allegiance followed.

ROLL CALL

Board members present (13): Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Sager, Chairman Dillard

Board members absent (3): Anderson, Pang, Troiani

Chairman Dillard introduced Chris Groven, the RTA's newest Board member representing Kane County.

Approval of minutes from the meeting held on October 18, 2018

Director Frega moved, and Director Durante seconded that the minutes from the meeting held on October 18, 2018 be approved as submitted. The motion carried on the following roll call vote:

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Sager, Chairman Dillard

3 Absent: Anderson, Pang, Troiani

Chairman Dillard commented on an Infrastructure Summit he attended with a number of regional universities.

Chairman Dillard asked the Board to take the Special Action item, a resolution honoring TJ Ross next. The Board did not object.

Resolution honoring TJ Ross

The Board Secretary read the resolution into the record.

Director Durante moved, and Director Magalis seconded the adoption of the following resolution:

2018-57 This resolution honors TJ Ross for his service as Executive Director of Pace.

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

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Sager, Chairman Dillard

3 Absent: Anderson, Pang, Troiani

Executive Director's Report

Ms. Jill Leary, RTA Chief of Staff reported in Ms. Redden's absence. She reported that through the end of October, the State owes the RTA \$ \$435.7 million of ASA, AFA, and PTF. The State is 16 months behind on ASA; 16 months behind on AFA and the equivalent of 8.6 months behind on PTF. The YTD cost of short-term debt is \$5.7 million.

Ms. Leary then gave a Government Affairs update. She explained that public transportation issues came out on top during the midterm elections. Ballot measures that increased or secured investment in public transit were approved in California, Connecticut, New Mexico, Maine, Virginia and Florida. In fact, seventeen of the twenty transportation-related ballot measures were approved. In Springfield, the Illinois General Assembly is currently in its second week of Fall veto session. There is continued discussions occurring regarding the possibility of an infrastructure capital program coming together sometime in 2019. The RTA and transportation partners around the state remain active in these discussions.

Ms. Leary then briefed the Board on ways the RTA is continuing to share the message of our Regional the region's funding needs forward. Leadership is in the midst of making presentations to appointing authorities about the regional 2019 proposed operating budget and capital program. A couple weeks ago, Chairman Dillard presented to the Executive Board of the Metropolitan Mayors Caucus. On December 4th, Ms. Redden will moderate a panel discussion with the three Service Board CEO's entitled Talking Transit: Exploring the Economic Backbone of Our Region." Then, on December 11th the four are scheduled to reconvene as a panel, for a segment on WTTW's Chicago Tonight.

Update on activities of the RTA Transit Access Citizen's Advisory Board (RTACAB)

RTA Transit Access Citizen's Advisory Board (RTACAB) Chairman Greg Polman provided an update of the activities of the RTACAB. This update was for informational purposes only. Mr. Polman indicated that the RTACAB met on October 15, 2018. In addition to standing updates about activities related to Government Affairs and the Mobility Services Department, he reviewed a number of topics were highlighted at the October meeting including an update on RTA ADA Eligibility Review Board, a discussion on topics that the Board would like to discuss in 2019, a presentation on the RTA Community Planning Call for Projects, and the Board set the 2019 RTACAB meeting dates. The RTA Board members did not have any questions on Mr. Polman's report and thanked him for his service to the RTA.

Consent Agenda

Director Ross moved, and Director Higgins seconded the adoption of the following ordinances from the Consent Agenda:

2018-58 These resolutions certifying that the operating financial results of each
2018-59 Service Board and the region as a whole, through the third quarter of 2018,
2018-60 are substantially in accordance with the budgets adopted on December
2018-61 14, 2017. The system-wide operating deficit of the Service Boards, including
2018-62 Pace ADA Paratransit, was \$1.109 billion. This result is \$32.6 million, or 2.9%,
favorable to the adopted budget, with favorable results at each Service Board.
The regional system-generated revenue recovery ratio, which excludes ADA
Paratransit, of 52.5% was 0.7 percentage points favorable to budget.

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

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin,
Ross, Sager, Chairman Dillard

3 Absent: Anderson, Pang, Troiani

Contracts/Expenditure Items

Director Sager moved, and Director Kotel seconded the adoption of the following ordinances, as well as the approval of Board travel expenditures as submitted:

2018-63 This ordinance authorizes the execution of a five-year contract, with two one-
year options to renew, with Omicron Technologies for an amount not to exceed
\$5,257,720 to provide administration services for the RTA Fare Programs. This
contract assists the RTA in managing the Reduced Fare, Ride Free, and ADA
Paratransit Fare Programs for older adults and people with disabilities.

2018-64 This ordinance authorizes the execution of a contract with Staples Business
Advantage (Staples) to provide miscellaneous information technology (IT)
supplies and replacement items. The contract will be for an amount not to
exceed \$170,534.36 and for a three-year base term with two (2) one-year option
periods.

2018-65 This ordinance authorizes the execution a contract amendment with Tilton Kelly + Bell, LLC for architectural services needed for the redesign of the 15th floor office space. The existing term of this contract is from October 25, 2016 through October 24, 2019, with two one-year options to renew, in the amount of \$75,000.00. In July 2018 an additional \$24,500 was added to the contract value to provide consultation on the design of the 15th floor of the RTA headquarters. This requested amendment is to add an additional \$206,285.37 to the contract value, increasing the total to \$305,785.37.

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

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Sager, Chairman Dillard

3 Absent: Anderson, Pang, Troiani

ADJOURNMENT

As there was no additional information to come before the Board of Directors, Chairman Dillard requested a motion and second to adjourn. Director Fuentes moved, and Director Groven seconded that the Board adjourn.

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

13 Ayes: Coulson, Durante, Frega, Fuentes, Groven, Higgins, Kotel, Lewis, Magalis, Melvin, Ross, Sager, Chairman Dillard

3 Absent: Anderson, Pang, Troiani

The meeting ended at 11:50 a.m.

Audrey MacLennan

AUDREY MACLENNAN

Secretary of the Authority