

**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, October 18, 2018 in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois pursuant to notice.

Chairman Dillard called the meeting to order at 8:45 a.m. The Pledge of Allegiance followed.

ROLL CALL

Board members present (14): Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

Board members absent (1): Durante

Vacancies (1): Kane County

Approval of minutes from the meeting held on September 13, 2018

Director Frega moved, and Director Sager seconded that the minutes from the meeting held on September 13, 2018 be approved as submitted. The motion carried on the following roll call vote:

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

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

Executive Director's Report

Ms. Leanne Redden reported through the end of September that the State owes the RTA \$399.8 million of ASA, AFA, and PTF. The State is 15 months behind on ASA; 15 months behind on AFA and the equivalent of 8 months behind on PTF. The YTD cost of short-term debt is \$5.6 million.

On September 17th, the Transportation for Illinois Coalition, a group comprised of transportation entities, business and labor leaders invited 12 legislators to Chicago for a day-long tour of several transportation sites including several transit sites. It was a good opportunity for legislators to see some of the day-to-day operating challenges faced by both the CTA and Metra, the region's aging infrastructure, as well as its dedicated workforce.

**APPROVED BY THE BOARD OF DIRECTORS
NOVEMBER 28, 2018**

On September 30th both the U.S. House and Senate recessed for the mid-term elections. Unfortunately, budget negotiators were unable to resolve differences on a minibuss bill that would have funded the Department of Transportation. The current Continuing Resolution that is funding DOT is set expire on December 7th. Hopefully the minibuss will pass once Congress gets back from campaigning; however, changes in which party governs as a result of the elections could prevent passage of a minibuss.

Ms. Redden then reported that this year's public hearings will be held on November 28th from 9am-12pm. Each location will be offering live streaming of the Special Finance Committee meeting. In addition, each location will have an RTA staff member present, so that after the meeting attendees will be able to ask questions or leave comments.

National Hispanic Heritage Month took place from September 15 to October 15. This year featured a blog post by RTA Director Phil Fuentes. He wrote about his work in the transit community and why access to transit is important to him.

CMAP released its ON TO 2050 plan and held a major event to launch this new information. Adoption of the plan guides transportation investments and frames regional priorities on development, the environment, the economy, and other issues affecting quality of life. Ms. Redden spoke on a panel at the event that included DuPage County Chairman Dan Cronin; Cook County President Toni Preckwinkle and Laurence Msall of the Civic Federation. The event was attended by 1,000 people.

Ms. Redden then re-capped her discussion with transit leaders at an Executive Club Civic Affairs Forum held the week before. She also reported that Chairman Dillard will be on a panel with McDonald's communications chief Robert Gibbs and Senate President John Cullerton hosted by MPC.

Finally, she congratulated staff on receiving The Government Finance Officers Association of the United States and Canada's Distinguished Budget Presentation award for our 2018 Budget and Capital Program document. This marks the 22nd consecutive year the RTA has received this award.

Consent Agenda

Director Magalis moved, and Director Kotel seconded the adoption of the following ordinances from the Consent Agenda:

2018-53 This ordinance approves the amendment to the 2018-2022 Capital Program and incorporates changes in program revenue and expenses for Metra. The CTA and Pace Capital Programs remain unchanged

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

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

Contracts/Expenditure Items

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

2018-54 This ordinance authorizes the execution of a two-year contract with SB Friedman Development Advisors (SB Friedman) to conduct the North Central Service (NCS) Corridor Analysis and Implementation Study for the Authority in partnership with the Village of Mundelein. The total contract amount is not-to-exceed \$125,000.

2018-55 This ordinance authorizes the execution of a two-year contract with C2 Imaging, LLC d/b/a Elk Grove Printing to provide map printing and mailing services for an amount not to exceed \$116,395.66.

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

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

Special Action Item

Director Pang moved, and Director Fuentes seconded the adoption of the following resolution:

2018-56 This resolution sets the regular RTA Board meeting dates for 2019.

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

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

Executive Session

Ms. Nadine Lacombe, RTA General Counsel cited Section 2(c)(21) – Docket Review, Section 2(c)(5) – Real Estate and Section 2(c)(1) – Personnel as the reasons for the closed session.

Chairman Dillard requested a motion and second to move into Executive Session. Director Troiani moved, and Director Melvin seconded that the Board move into Executive Session.

The motion carried on the following leave for last unanimous roll call vote at 9:40 a.m.

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

Chairman Dillard then requested a motion and second to adjourn from the Executive Session without returning, as there was no action to be taken as a result of the closed session.

Director Higgins moved, and Director Ross seconded that the Board adjourn from Executive Session

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

14 Ayes: Anderson, Coulson, Frega, Fuentes, Higgins, Kotel, Lewis, Magalis, Melvin, Pang, Ross, Sager, Troiani, Chairman Dillard

1 Absent: Durante

The public portion of meeting ended at 9:10 a.m.

Audrey MacLennan

AUDREY MACLENNAN

Secretary of the Authority