

Regional Transportation Authority

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Board Agenda

Board of Directors

Thursday, January 21, 2021

Meeting available on RTA website.

9:00 a.m.

- 1. Call to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- **3.a.** From the Board meeting held on December 17, 2020
- 4. Public Comment
- 4.a.

The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to the following email address: communications@rtachicago.org. Public comments for the next meeting must be received no later than noon, Wednesday, January 20th. If there is concern that your comment is too long, or staff have questions, you will be contacted. Otherwise, comments relative to RTA business will be read into the record during the meeting.

- 5. Executive Director's Report
- 6. Information Item(s)

6.a. Report on monthly financial results - November 2020

Description: This information item will provide in dashboard format the financial results

(ridership, operating revenues, public funding, expenses, and recovery ratios) for

the budget year through November 2020.

6.b. Step 2 of COVID-19 Recovery Strategy

<u>Description:</u> During its October meeting, the RTA Board discussed a Three-Step COVID-19

Recovery plan, the initial step of which was completed with the adoption of the 2021 Operating Budget and Five-Year Capital Program at its December meeting. This presentation will offer information and seek feedback on the implementation of the second step of this strategy: executing the budget and making decisions as

needed to sustain transit as the pandemic continues.

- 7. Action Items
- **7.a.** Travel Expense Reimbursements
- 8. New Business

ADJOURNMENT