Regional Transportation Authority

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* SPECIAL *
BOARD OF DIRECTORS MEETING
AGENDA

Friday, November 5, 2021	11:30 a.m.	Meeting available on RTA website

1. **Call to Order/Pledge of Allegiance**

2. **Roll Call**

3. **Public Comment**
   The RTA encourages public participation in its electronic meetings by inviting interested parties to provide comment to communications@rtachicago.org. 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.

4. **Action Items**
   4a. **Ordinance Authorizing the Execution of the American Rescue Plan Act Federal Funding Allocation Agreements Between Northeastern Illinois, Northwestern Indiana, and Southeastern Wisconsin and Approving the Allocation of American Rescue Plan Act Federal Funding to the Service Boards**
   Description: Staff is requesting Board approval of an ordinance that authorizes the execution of federal formula funding allocations based on the Letter of Understanding (LOU) agreements between Northeastern Illinois and Northwestern Indiana and between Northeastern Illinois and Southeastern Wisconsin. The agreements reflect the share of the region's American Rescue Plan Act (ARP) allocations for Federal §5307 Urbanized Area (UZA) funding. The proposed ordinance also fully allocates the RTA Region's resulting share of federal ARP funding among the Service Boards.

ADJOURNMENT