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Date: August 15, 2024

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## Board of Directors Meeting Agenda

### 1. Call to order/Pledge of Allegiance

### 2. Roll Call

### 3. [Approval of Minutes from June 20, 2024](#)

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### 4. Public Comment

The RTA encourages public participation in its virtual meetings by inviting interested parties to provide written comment to the following email address: [communications@rtachicago.org](mailto:communications@rtachicago.org). All comments received electronically will be included as a link on the RTA's meeting agenda and posted on the RTA's website. Additionally, anyone wishing to speak during the public comment period of an RTA Board meeting must contact the RTA at: [communications@rtachicago.org](mailto:communications@rtachicago.org). Any written public comments or request to speak must be received no later than noon, the day prior to the Board meeting.

### 5. Executive Director's Report

The [written response](#) to the June 2024 public comments regarding North DuSable Lake Shore Drive will be discussed in this agenda item.

### 6. Information Items

#### 6a. State of Metra briefing

Description: Jim Derwinski, CEO/Executive Director of Metra, will give a briefing and updates on Metra.

#### 6b. [Update on the activities of the RTA Transit Access Citizens' Advisory Board](#)

Description: The purpose of the RTA Transit Access Citizens Advisory Board (RTACAB) is to obtain community input on the full spectrum of programs and services offered by the RTA. RTACAB Chairwoman, Jackie Forbes, will provide an update.

#### 6c. [Presentation of the 2024 Community Planning Program of Projects](#)

Description: A Call for Projects, in cooperation with CMAP, was issued in February 2024 and closed on March 22. Staff will present on the eight projects selected as part of the Community Planning program.

#### 6d. Transit is the Answer update

Description: Staff will provide an update on the following implementation activities:

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- Overview of economic and quality of life impacts of two potential funding scenarios: one in which the current 20% budget gap is not filled and one in which the system receives \$1.5 billion in new funding to both fill the budget gap and expand and improve the transit system.
- Legislative activities, including a synopsis of Senate Transportation Committee hearings on transit reform and funding held to date.
- The fifth quarterly meeting of the Transit is the Answer coalition held on July 31, which sought input from riders and other stakeholders on governance reform

## 7. Action Items

### 7a. [Quarterly Performance Report and Resolutions certifying Financial results - Second Quarter 2024](#)

Description: The proposed resolutions certify that the operating financial results of CTA, Metra, Pace Suburban Service, ADA Paratransit, and the Region as a whole, through the second quarter of 2024, are in substantial accordance with the budget adopted on December 14, 2023.

### 7b. [Ordinance establishing estimates of funding amounts available to the Service Boards for the 2025-2027 Operating Budgets, the required Recovery Ratios for 2025, and the preliminary 2025-2029 Capital Program funding amounts](#)

Description: The proposed ordinance sets the 2025-2027 operating funding amounts and required 2025 recovery ratios for CTA, Metra, Pace Suburban Service, and ADA Paratransit. This ordinance also provides each Service Board with preliminary estimates of funds available for the development of the 2025-2029 Capital Program.

### 7c. [State Legislative Consulting Services Contracts](#)

Description: The proposed ordinance authorizes the approval of the RTA's annual state legislative consulting contracts.

### 7d. [Ordinance Authorizing a Consultant Contract for Creative Services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a firm, fixed-fee contract for a three-year base term with two (2) one-year renewal option periods with Span Studio LLC to provide creative services for multiple paid promotional campaigns.

### 7e. [Ordinance approving a contract for Microsoft subscriptions and services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract with Dell Marketing ("Dell") to provide Microsoft subscriptions and services.

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7f. [Ordinance approving a contract for miscellaneous technology supplies](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract with Insight Public Sector, Inc. (“Insight”) to provide miscellaneous technology supplies.

7g. [Ordinance approving a contract amendment for mobile devices and services](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract amendment with AT&T Corporation (“AT&T”) to provide mobile devices and related services.

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7h. [Approval of travel expense reimbursement\(s\)](#)

## 8. New Business

### Adjournment