
Date: December 19,
2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from November 22, 2024](#)

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. 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. 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

6. Information Items

6a. [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.

6b. [Presentation of the Semi-Annual Project Management Oversight Report](#)

Description: Staff will present the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital development efforts.

6c. Transit is the Answer Update

Description: Staff will present planning and legislative updates.

7. Action Items

7a. [Ordinance authorizing the amendment of the 2024-2028 Capital Program](#)

Description: The proposed ordinance is an amendment to the 2024-2028 Capital Program and incorporates changes in projects and funding for CTA, Metra, and Pace.

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7b. [Resolutions certifying Financial results - Third 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 third quarter of 2024, are in substantial accordance with the budget adopted on December 14, 2023.

7c. [Ordinance Certifying Substantial Accordance with Illinois Public Act 103-0281](#)

Description: Legislation enacted in 2023 requires the RTA Service Boards (CTA, Metra, and Pace) to publish monthly operational performance measures and for the RTA Board to vote and annually certify that the agencies are in substantial accordance to the State. The proposed ordinance certifies that CTA, Metra, and Pace are in substantial accordance with the requirements of Illinois Public Act 103-0281.

7d. [Ordinance Adopting the 2025 Budgets, 2026-2027 Financial Plans, and 2025-2029 Capital Programs of the Service Boards and Authority and Appropriating Funds for the 2025 Budgets](#)

Description: The proposed ordinance adopts the 2025 Operating Budgets, 2026-2027 Financial Plans, and 2025-2029 Capital Programs of the Service Boards and the Authority, including the RTA Agency.

7e. [Resolutions honoring Board Members](#)

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

8. New Business

Adjournment