
Date: November 22,
2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from October 17, 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. [Quarterly Update on Performance Measures Reporting for 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. Staff will present on the status of each Service Board, which are expected to be in compliance for certification by the RTA Board at the December 2024 meeting.

6b. [Presentations and discussion of the proposed 2025 budgets of CTA, Metra, and Pace](#)

Description: Service Board leadership will present their proposed 2025 operating budgets and five-year capital programs, discussing ridership, operating revenues, service levels, operating expenses, the need for additional relief funding, capital priorities, and field questions from the RTA Board.

7. Action Items

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

8. New Business

Adjournment