
Date: September 12,
2024

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. [Approval of Minutes from August 15, 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. State of CTA briefing

Description: Dorval Carter, President of the CTA, will give a briefing and updates on the CTA.

6b. State of Pace briefing

Description: Melinda Metzger, Executive Director of Pace, will give a briefing and updates on Pace.

7. Action Items

7a. [Amendment of the 2024-2028 Capital Program, and extensions to ICE funded projects](#)

Description: The first proposed ordinance is an amendment to the 2024-2028 Capital Program and incorporates changes in projects and funding for CTA, Metra, and Pace. The second ordinance approves extensions to the Innovation, Coordination, and Enhancement (ICE) program for Metra.

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



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8. New Business

Adjournment
