
Date: August 21,
2025

Board of Directors Meeting Agenda

1. Call to order /Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from July 24, 2025

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. RTA Chair, Ryan Ruehle, will provide an update.

6b. Transit is the Answer Implementation Update

Description: Staff will present a recap of the most recent Coalition meeting and will preview this year's Transportation Tuesday webinars.

6c. ADA Paratransit Action Plan Update

Description: Staff will present an update on the progress and future steps with the [ADA Action Plan](#) that the Board approved at its June meeting.

6d. Update on HB 3438 - the Sustainable Transit for Northern Illinois Act

Description: Staff presented an overview of HB 3438 at the July 2025 RTA Board of Directors meeting. The Board requested a summary of key points contained in the overview in a draft letter that could be reviewed by the Board and potentially sent to the Governor, Legislative Leaders, and members of the Illinois General Assembly.

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7. Action Items

7a. [Quarterly performance and Resolutions certifying Financial results - Second Quarter 2025](#)

Description: The proposed resolutions certify that the operating financial results of CTA, Metra, Pace Suburban Service, and the Region as a whole, through the second quarter of 2025, are in substantial accordance with the budget adopted on December 19, 2024. Staff recommends that the operating financial results of Pace ADA Paratransit be found not in substantial accordance with budget.

7b. [Ordinance authorizing an amendment to the 2025 Pace ADA Paratransit Funding Amount](#)

Description: The proposed ordinance amends the 2025 RTA operating funding amount for Pace ADA Paratransit and to require that a revised ADA Paratransit budget be submitted by Pace within 30 days.

7c. [Ordinance establishing estimates of funding amounts available to the Service Boards for the 2026-2028 Operating Budgets, the required Recovery Ratios for 2026, and the preliminary 2026-2030 Capital Program funding amounts](#)

Description: The proposed ordinance sets the 2026-2028 operating funding amounts and required 2026 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 2026-2030 Capital Program.

7d. [Approval of Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program Awards](#)

Description: The proposed ordinance authorizes the approval of the FY2024-FY2025 Section 5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects. Funding is proposed for 16 projects that support the goals of the Human Services Transportation Plan (HSTP).

7e. [State Legislative Consulting Contracts](#)

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

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

8. New Business

Adjournment