Regional Transportation Authority

Date: December 18, 2025

9:00 a.m.

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from November 20, 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 to 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. The RTACAB Chair will provide an update on their previous meeting.

6b. Presentation of the Semi-Annual Project Management Oversight Report

Description: Staff will give a presentation on the semi-annual Project Management Oversight (PMO) report. The RTA PMO program performs project oversight for Service Board capital projects.

7. Action Items

7a. Ordinance authorizing the amendment of the 2025-2029 Capital Program

Description: The proposed ordinance recommends amending the 2025-2029 capital program.

7b. Ordinance authorizing the amendment of the 2025 ADA Paratransit budget and the 2025 Regional operating budget

Description: The proposed ordinance recommends to amend the 2025 Pace ADA Paratransit operating budget, which increases projected ADA Paratransit expenses and incorporates the funding solution approved by the Board with the August ADA Paratransit funding amendment.

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7c. Resolutions certifying Financial results - Third Quarter 2025 and Quarterly Performance measures

Description: The proposed resolutions recommend certifying that the operating financial results of CTA, Metra, Pace Suburban Service, ADA Paratransit and the Region as a whole, through the third quarter of 2025, are in substantial accordance with budget.

7d. Ordinance Adopting the 2026 Budgets, 2027-2028 Financial Plans, and 2026-2030 Capital Programs of the Service Boards and Authority and Appropriating Funds for the 2026 Budgets

Description: The proposed ordinance recommends to adopt the 2026 Operating Budgets, 2027-2028 Financial Plans, and 2026-2030 Capital Programs of the Chicago Transit Authority (CTA), Metra, Pace, and the Regional Transportation Authority (RTA).

7e. Resolution Amending RTA Board meeting schedule

Description: The proposed resolution adds a meeting to the 2026 Board meeting schedule.

7f. Approval of travel expense reimbursement(s)

8. New Business

Adjournment