Regional Transportation Authority

Date: July 24, 2025

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from June 12, 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. Monthly financial results

Description: Staff will present the regional financial results from May 2025.

6b. Transit peer updates

Description: Staff will provide the Board with an update on peer region fiscal cliffs including agency strategies, state actions, and timelines.

6c. Discussion of HB 3438 - the Sustainable Transit for Northern Illinois Act

Description: Although the Illinois General Assembly adjourned its spring legislative session without taking final action on transit funding or reform, both chambers introduced major transit legislation. Staff will present a preliminary review of some key components of the legislation.

7. Action Items

7a. Approval of the formation of an Ad Hoc Committee

Description: The proposed ordinance recommends approval of an Ad Hoc Committee to provide another forum for additional conversation and strategic thinking regarding the fiscal cliff.

7b. Appointment of RTA Pension Trustee

Description: The proposed ordinance recommends the appointment of an employee Trustee to the RTA Pension Board of Trustees.

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7c. Approval of travel expense reimbursement(s)

8. New Business

Adjournment