

---

Date: June 12, 2025

---

## Board of Directors Meeting Agenda

### 1. Call to order/Pledge of Allegiance

### 2. Roll Call

### 3. Approval of Minutes from May 15, 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](mailto: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](mailto: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. Presentation of the Semi-Annual Project Management Oversight Report

Description: The semi-annual Project Management Oversight (PMO) report is available. The RTA PMO program performs project oversight for Service Board capital development efforts.

#### 6b. Transit is the Answer Update

Description: Staff will provide an update on state legislative activities and summarize the conclusion of the General Assembly's session. Additionally, the [federal legislative agenda](#) and monthly financials will be presented.

### 7. Action Items

#### 7a. Approval of Letters of Understanding with Indiana and Wisconsin for the 2025 Federal Funding Allocations and Amendment of the 2025-2029 Capital Program

Description: The first proposed ordinance approves the attachments to the 2025 Federal Funding Allocation Agreements between Northeastern Illinois, Northwestern Indiana, and Southeastern Wisconsin. The second proposed ordinance incorporates changes in projects, program revenue, and expenses for CTA, Pace, and Metra.

#### 7b. ADA Paratransit Action Plan and 2025 Funding Options

Description: Staff is requesting Board adoption of an ordinance to approve an Action Plan of proposed changes to the ADA Paratransit program and to authorize

---

Date: June 12, 2025

---

options for ADA Paratransit funding and budget amendments which will become necessary later this year.

7c. [Ordinance Approving the 2026 Budget Call for the Annual Operating Budget, Two-Year Financial Plan, and Five-Year Capital Program](#)

Description: The proposed ordinance approves and releases the 2026 Budget and Capital Program Call (the "Budget Call"). The Budget Call defines the schedule and information requirements that the Service Boards must follow for the development of the 2026 Budget, which includes the 2026 Operating Budget, 2027-2028 Two-Year Financial Plan, and 2026-2030 Five-Year Capital Program.

---

7d. [Ordinance approving and releasing the RTA 2024 Annual Comprehensive Financial Report \(ACFR\)](#)

Description: The proposed ordinance approves and releases the RTA 2024 Annual Comprehensive Financial Report (ACFR).

7e. [Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2024](#)

Description: The proposed ordinance approves the 2024 Combining Financial Report for the RTA and the Service Boards

7f. [Ordinance Authorizing a Contract for RTA Joint Development Study](#)

Description: The proposed ordinance authorizes the Executive Director to execute a two-year contract with SB Friedman Development Advisors, LLC to conduct a Joint Development Study for the RTA in cooperation with the Service Boards (CTA, Metra, and Pace).

7g. [Ordinance authorizing a contract for professional services for Human Services Transportation Plan Update](#)

Description: The proposed ordinance authorizes the Executive Director to execute a contract with RLS & Associates, Inc. to complete an update to the Human Service Transportation Plan (HSTP). This contract will be funded by a federal grant (Enhanced Mobility of Seniors and Individuals with Disabilities - Section 5310).

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

## **8. New Business**

## **9. Executive Session**

9a. IOMA Sections 2(c)(21)

Description: Docket Review

## **Adjournment**