
Date: May 15, 2025

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from April 17, 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. Community Planning Update

Description: A Call for Projects, in cooperation with CMAP, was issued in March 2025 and closed on April 4. Staff will present on the nine projects selected as part of the Community Planning program.

6c. Capital Programming Update: 2025 Asset Condition Report and Performance-Based Allocation Process

Description: Staff will provide the Board with an overview of regional capital programming and funding allocation, an update on the 2025 Capital Asset Condition Report, and seek feedback on staff's development of an amendment to the 2021 Performance-Based Capital Allocation structure that details proposals to update the allocation methodology for set-aside funds and a policy to determine the use and distribution of any set-aside funds.

6d. Transit is the Answer Update

Description: Staff will provide a communications and legislative update.

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7. Action Items

7a. [Resolutions certifying Financial results - First Quarter 2025 and quarterly performance measures](#)

Description: The proposed resolutions certify that the operating financial results of CTA, Metra, Pace Suburban Service, and the Region as a whole, through the first 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 due to a 6.3% unfavorable operating deficit variance, with remedial action required in the form of an action plan.

Staff will also present an update on performance measures.

7b. [ADA Paratransit 2024 Funding Amendment](#)

Description: The proposed ordinance amends the 2024 RTA operating funding amount for Pace ADA Paratransit and to require an Action Plan to mitigate future ADA funding shortfalls, and authorizes an additional \$25.5 million for 2024 ADA Paratransit operations requested by Pace to be funded from the RTA's ADA Paratransit Reserve. The proposed ordinance also requires that the RTA and Pace develop a joint Action Plan to review the ADA Paratransit certification process and ADA Paratransit operations and recommend potential changes.

7c. [Ordinance Authorizing a Contract for RTA Fare Programs Administration](#)

Description: The proposed ordinance authorizes the Executive Director to execute a five-year contract with Omicron Technology Solutions, LLC (Omicron) to provide administration services for the RTA Fare Programs, including the Reduced Fare, Ride Free, Access Pilot, and ADA Paratransit Fare Programs.

7d. [Ordinance Authorizing the Purchase of Excess Liability Insurance Coverage by the RTA's Loss Financing Plan / Joint Self-Insurance Fund](#)

Description: The proposed ordinance authorizes the purchase of excess liability insurance coverage by the RTA's Loss Financing Plan/Joint Self-Insurance Fund. RTA's current policies expire on June 15, and renewal policies are required to ensure continuous coverage in the event of a claim.

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

8. New Business

Adjournment