
Date: September 11,
2025

Board of Directors Meeting Agenda

1. Call to order /Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from August 21, 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. Customer Satisfaction Survey results

Description: Staff will present the results of the 2025 RTA Customer Satisfaction Survey (CSS) conducted this Spring and Summer. The previous CSS surveys were conducted in 2022 and 2016.

6b. Monthly financial results

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

6c. Regional budget update

Description: Staff will provide an update on the next steps in the transit budget process after the RTA Board approved the funding allocations in August.

7. Action Items

7a. Amendment of the 2025-2029 Capital Program and extensions to ICE funded projects

Description: The first proposed ordinance incorporates changes in projects, program revenue, and expenses for CTA, Pace, and Metra. The second proposed ordinance approves extensions to the Innovation, Coordination, and Enhancement (ICE) program for Metra.

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7b. [Appointment of RTA Pension Trustee](#)

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

7c. [Resolution setting the 2026 RTA Board meeting schedule](#)

7d. [Resolutions honoring Board members](#)

Description: The proposed resolutions honor former RTA Board members Sarah Pang and Jamie Gathing

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

8. New Business

Adjournment