
Date: August 20,
2026

9:00 a.m.

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from July 16, 2026

4. Public Comment

Interested parties are encouraged and invited to provide written comment to the following email address: communications@rtachicago.org. All comments received electronically will be included as a link to the meeting agenda and posted on the agency's website. Additionally, anyone wishing to speak during the public comment period of a Board meeting must contact the agency 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. Report on the Ad Hoc Committee on the Transition to NITA

Description: Committee Chair will present a report from the Ad Hoc Committee on the Transition to NITA meetings.

7. Action Items

7a. Quarterly performance and Resolutions certifying Financial results - Second Quarter 2026

Description: Staff will provide an update on quarterly performance and 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 second quarter of 2026, are in substantial accordance with budget.

7b. Ordinance establishing estimates of funding amounts available to NITA and the Service Boards for the 2027-2029 Operating Budgets, the required Recovery Ratios for 2027, and the preliminary 2027-2031 Capital Program funding amounts

Description: The proposed ordinance sets the 2027-2029 operating funding amounts and required 2027 recovery ratios for CTA, Metra, Pace Suburban Service, and ADA Paratransit. This ordinance also provides each Service Board with preliminary estimates of funds available for the development of the 2027-2031 Capital Program.

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7c. [Ordinance approving the agency's Federal Title VI Plan 2026-2029](#)

Description: The proposed ordinance seeks approval of the agency's Federal Title VI Plan for the period of 2026-2029. Recipients and sub-recipients of financial assistance from the Federal Transit Administration (FTA) are required to adopt Title VI programs to ensure non-discriminatory practices and meaningful access to benefits, services, information, and important activities for all persons regardless of race, color or national origin.

7d. [Ordinance authorizing a contract for Regional Information Technology \(IT\) Research and Advisory Services](#)

Description: The proposed ordinance seeks approval for a contract for regional IT research and advisory services from Info-Tech Research Group (ITRG) as a shared service across NITA, CTA, Metra, and Pace.

7e. [Ordinance authorizing an Acting Trustee on the Board of Trustees for the Retirement Plan for CTA Employees and on the Board of Trustees for the Retiree Health Care Trust for CTA Employees](#)

Description: The proposed ordinance seeks approval of an acting trustee to serve as the agency's representative on the Board of Trustees for the Retirement Plan for CTA Employees and the Board of Trustees for the Retiree Health Care Trust for CTA Employees.

7f. [Resolution to honor RTA Board members](#)

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

8. New Business

Adjournment