Regional Transportation Authority

Date: July 16, 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 June 1, 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. Monthly financials

Description: Staff will present the regional financial results from May 2026.

6b. Regional service planning

Description: Staff and Consultant will present an informational update on the evaluation of regional transit service coordination in preparation for NITA's responsibilities.

6c. 2026 Community planning projects

Description: Staff will present the ten projects selected for the 2026 Community Planning program and provide a brief background on the program.

7. Action Items

7a. Approval of the formation of the Ad Hoc Committee on the Transition to the Northern Illinois Transit Authority (NITA)

Description: The proposed ordinance recommends approval of an Ad Hoc Committee on the transition to NITA of the RTA Board of Directors to provide a forum for additional conversation around the transition process to NITA.

7b. Appointment of an Acting Trustee to the Pension Trustees

Description: The ordinance approves the appointment of an acting position to the RTA Pension Board of Trustees to fill a vacancy.

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7c. Approval of travel expense reimbursement(s)

8. New Business

Adjournment