NORTHERN ILLINOIS TRANSIT AUTHORITY

AGENDA **DATE:** 10.15.2026 **TIME:** 9:00 AM

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes from September 10, 2026

4. Public Comment

Interested parties are encouraged and invited to provide written comment to the following email address: communications@nita.illinois.gov. 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@nita.illinois.gov. Any written public comments or request to speak **must be received no later than noon**, the day prior to the Board meeting. Comments are limited to three minutes or less.

5. Reports

5a. Interim Executive Director's Report

5b. Chief Transition Officer Report

6. Information Items

6a. Governance Committee report

Description: The Committee Chair will present a report from the Governance Committee meeting held on October 8, 2026.

6b. Monthly financials - August 2026

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

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7. Action Items

7a. Ordinance approving an Amendment to the 2026-2030 Capital Program

Description: The proposed ordinance incorporates changes in projects, program revenue, and expenses for CTA, Pace, and Metra.

7b. Ordinance approving the creation of identified Board Committees

7c. Rescheduling November and December 2026 Board meeting dates

7d. Setting the 2027 Board meeting schedule

8. New Business

Adjournment