

Board of Directors Meeting Agenda

1. Call to order/Pledge of Allegiance
2. Welcome, Introductions & Roll Call
3. [Appointment of Chair of the NITA Board of Directors](#)
4. Executive Session

Description: Discussion of selection of Interim Executive Director of NITA pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

5. Vote on the Appointment of an Interim Executive Director of NITA

6. 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.

7. Chief Transition Officer Report: Introduction to NITA

Description: The Chief Transition Officer will provide an overview of the Northern Illinois Transit Authority Act and identify near-term deadlines and updates related to the NITA Act.

8. Information Items

8a. Governance of the NITA Board

AGENDA**DATE:** 09.10.2026**TIME:** 9:00 AM

Description: The transition consultant will present an overview of governance options for NITA, and the Board will discuss formation of committees and future adoption of the NITA Board Bylaws.

8b. [People over Parking Act \(POPA\) Map](#)

Description: Staff will present a draft map and methodology for implementation of the People over Parking Act.

9. Action Items

9a. [Ordinance approving the creation of a Board Committee on Governance and Bylaws](#)

9b. [Ordinance authorizing approval of NITA's regional fare structure and rates, including the approval of fare pilots for a more seamless and affordable fare policy](#)

Description: Staff is seeking NITA Board approval to formalize the regional fare structure, with no changes to current regular fares offered by CTA, Metra, and Pace. Additionally, Staff is seeking approval of two pilot special fare programs: streamlined student fares between CTA and Pace, and region-wide expansion of the Access Program currently offered to Metra riders.

9c. Approval of the National Executive Search Process for the permanent Executive Director of Northern Illinois Transit Authority

9d. [Approval of travel expense reimbursement\(s\)](#)

10. New Business

Adjournment