

**RESOLUTION NO. 2008-46**

**WHEREAS**, the recently amended Regional Transportation Authority (the “RTA”) Act (the “Act”), (70 ILCS 3615), prescribes many reforms and mandates for the RTA and its Service Boards and will ultimately require future modifications to the RTA’s strategic plan; and

**WHEREAS**, a realistic approach to implementing the new mandates of the Act was to prioritize the effort by developing the key statutorily prescribed elements for the RTA strategic plan including performance measures, capital project evaluation and a 10-year financial outlook; and

**WHEREAS**, the RTA and Service Boards have established task forces to collaboratively develop and implement all aspects of the amended Act; and

**WHEREAS**, the RTA approved the Moving Beyond Congestion Strategic Plan in February 2007 that ultimately must be amended to include all elements required by the amended Act; and

**WHEREAS**, the RTA and Service Boards’ task force has developed and reached consensus on regional performance measures and are working to develop performance standards in 2008; and

**WHEREAS**, the RTA and Service Boards’ task force is working to develop RTA and Service Board specific and sub-regional performance measures and standards within the next year; and

**WHEREAS**, the RTA and Service Boards’ task force has developed and reached consensus on an interim capital evaluation process for the 2009 budget development; and

**WHEREAS**, the RTA and Service Boards’ task forces have agreed to include 10-year financial projections in the 2009 business plan submittals as already contained in the 2009 Business Plan Call; and

**WHEREAS**, a future comprehensive amendment to the Strategic Plan will incorporate this work and fully address and implement all elements of the amended Act and all requirements of federal law including Title VI of the Civil Rights Act of 1964, as required for the Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY that:**

1. The RTA hereby endorses the work done to date by the RTA and Service Board task forces on the regional performance measures in the form attached hereto and directs the Executive Director to begin collecting data and report to the Board and publish the results thereof.
2. The RTA hereby endorses the work done to date by the RTA and Service Board task forces on the interim capital evaluation process for the 2009 budget in the form attached hereto.
3. The Executive Director of the RTA is hereby authorized and directed to continue to develop these elements and any other required elements for the eventual inclusion in the future comprehensive amendment to the strategic plan.

**ADOPTED JULY 17, 2008**