

1 COMMITTEE ON FINANCE, AUDIT AND BUDGET

2
3 IN RE THE MATTER:)
4 REGULAR MEETING)
5 OF AUGUST 11TH, 2021)
6)

7
8 Report of proceedings at the meeting of
9 the above-entitled cause, before Tabitha Watson, an
10 Illinois Shorthand Reporter, on the 11th day of
11 August, 2021, at the hour of 10:11 a.m., via
12 videoconference.

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19 Reported by: Tabitha Watson, CSR, RPR
20 License No.: 084-004824
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1 BOARD MEMBERS PRESENT:

2 ALEJANDRO SILVA, Chairperson

3 ARABEL ALVA ROSALES

4 LESTER BARCLAY

5 KEVIN IRVINE

6 BERNARD JAKES

7 JOHNNY MILLER

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11 STAFF PRESENT:

12 DORVAL R. CARTER, JR., President

13 GREGORY LONGHINI, Secretary

14 KAREN SEIMETZ, General Counsel

15 DONALD BONDS

16 MIKE CONNELLY

17 JEREMY FINE

18 SAM SMITH
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1 (whereupon, the following
2 proceedings were had via
3 videoconference.)

4 SECRETARY LONGHINI: Good morning. My name is
5 Gregory Longhini. I'm the Board Secretary to the
6 Chicago Transit Board.

7 On August the 4th of this year, the Office
8 of the Secretary issued a notice of changed format
9 of Authority committee and board meetings scheduled
10 for today, August 11th, 2021, due to the COVID-19
11 pandemic.

12 On July 23rd, 2021, Governor J.B. Pritzker
13 renewed for a period of 30 days a state-wide
14 disaster declaration as a result of the COVID-19
15 pandemic.

16 Pursuant to Section 7(e) of the Open
17 Meetings Act, the head of the Chicago Transit
18 Authority has determined that it is not practical
19 or prudent to conduct an in-person meeting in light
20 of the ongoing disaster. This means that as
21 permitted by the section of the Open Meetings Act,
22 there will not be any in-person public meetings
23 today and the Chicago Transit Authority public
24 meetings in August -- on August 11, 2021 will take



1 place only virtually.

2 Because the Governor's disaster
3 proclamation remains in effect in the state of
4 Illinois, the meetings on August 11th, 2021 are
5 being held electronically or virtually pursuant to
6 the amended provision of the Open Meetings Act,
7 Section 7(e), which allows for virtual public
8 meetings while the disaster proclamation remains in
9 effect.

10 Let the record show that General Counsel
11 Karen Seimetz, President Dorval Carter, and myself
12 are all at the building today at 567 West Lake
13 Street.

14 So with that, Chairman Silva, we may begin
15 the finance committee meeting of the Board.

16 CHAIRPERSON SILVA: Good morning.

17 SECRETARY LONGHINI: Good morning.

18 CHAIRPERSON SILVA: I would like to call to
19 order the 2021 meeting of the Committee on Finance,
20 Audit and Budget. Will the secretary call the
21 roll?

22 SECRETARY LONGHINI: Yes.

23 Director Barclay?

24 DIRECTOR BARCLAY: Here.



1 SECRETARY LONGHINI: Director Jakes?

2 DIRECTOR JAKES: Here.

3 SECRETARY LONGHINI: Director Irvine?

4 DIRECTOR IRVINE: Here.

5 SECRETARY LONGHINI: Director Miller?

6 DIRECTOR MILLER: Here.

7 SECRETARY LONGHINI: Director Alva Rosales?

8 DIRECTOR ALVA ROSALES: Here.

9 SECRETARY LONGHINI: Chairman Silva?

10 CHAIRPERSON SILVA: Here.

11 SECRETARY LONGHINI: The Committee has a quorum
12 of six members. Let the record show that General
13 Counsel Seimetz and President Carter are also
14 attending this meeting.

15 You may move to Number 2, sir.

16 CHAIRPERSON SILVA: Our first order of business
17 is the approval of the committee minutes of
18 July 14, 2021. May I have a motion to approve?

19 DIRECTOR IRVINE: So moved.

20 SECRETARY LONGHINI: Do I hear a second?

21 DIRECTOR MILLER: Second.

22 SECRETARY LONGHINI: Do you second that,
23 Director Miller?

24 DIRECTOR MILLER: Yes, I did.



1 SECRETARY LONGHINI: Okay. So now we've got a
2 second. Let's take a vote on the minutes.

3 Director Barclay?

4 DIRECTOR BARCLAY: Yes.

5 SECRETARY LONGHINI: Director Jakes?

6 DIRECTOR JAKES: Yes.

7 SECRETARY LONGHINI: Director Irvine?

8 DIRECTOR IRVINE: Yes.

9 SECRETARY LONGHINI: Director Miller?

10 DIRECTOR MILLER: Yes.

11 SECRETARY LONGHINI: Director Alva Rosales?

12 DIRECTOR ALVA ROSALES: Yes.

13 SECRETARY LONGHINI: Chairman Silva?

14 CHAIRPERSON SILVA: Yes.

15 SECRETARY LONGHINI: That motion to approve the
16 minutes is approved with six yes votes, sir.

17 CHAIRPERSON SILVA: Our next order of business
18 is the finance report. Jeremy Fine.

19 JEREMY FINE: Good morning. I'm Jeremy Fine,
20 your Chief Financial Officer, and I'll be reviewing
21 the results for June as well as year-to-date
22 numbers.

23 We continue to see good progress on both
24 our revenues, expenses, and public funding and



1 we'll walk through those here.

2 with regard to our fare and pass totals,
3 we see fare and pass totals for the month versus
4 the amended budget at flat to the budget and
5 positive by about \$700,000 to the original budget.

6 The reduced-fare subsidy continues to come
7 in as expected, however, that is less than what we
8 have previously received, which was \$28 million a
9 year, whereas, now it's 14. Both numbers are below
10 the historic number of free and reduced-fare rides
11 that we give out though.

12 Nonfarebox totals continue to come in
13 slightly below budgeted expectations. On an
14 amended budget basis down about \$700,000. And
15 original budget basis, down about 1.8 million.

16 So overall, for the month of June, we see
17 total revenues down to the amended budget by about
18 \$700,000 and a little over a million dollars for
19 the original budget.

20 On a year-to-date basis, we see on the
21 next page we see fare and pass totals on an amended
22 budget basis down about a million dollars, but up
23 positive to budget on an original budget basis by
24 over \$17 million.



1 Reduced-fare subsidy, again, continues to
2 come in as expected throughout the year and
3 nonfarebox totals are down about two and a half
4 million, 2.3 million on an amended budget basis and
5 12 and a half million dollars on an original budget
6 basis, which leaves us on a year-to-date basis
7 total revenues essentially at budget, slightly
8 below on an amended budget basis by 3.3 million and
9 slightly positive by about 4.6 million on an
10 original budget basis.

11 With regard to our expenses, we continue
12 to see very good positive variance here across the
13 lines. Labor is positive by about one and a half
14 million dollars. Materials is essentially flat,
15 slightly down due to some timing. Fuel and power
16 have been very strong performers for us over the
17 past several years and continue to be a very strong
18 performer for us this month and throughout the
19 year.

20 Injuries and damages and security services
21 coming in flat or slightly positive. And then
22 other expenses coming in very favorable, about
23 3.5 million or 3.2, depending on amended budget or
24 original budget basis.



1 So that leaves us for the month of June on
2 expenses positive a little over \$6 million on an
3 amended budget basis or an original budget basis, a
4 little under 6 million. When you couple that with
5 our revenues, June, we have a positive variance
6 net-net of 5.4 million on an amended budget basis
7 and 4.7 million on an original budget basis.

8 On the next page, we see the year-to-date
9 numbers. Again, dropping to the bottom line here,
10 we see total amended budget positive variance of
11 over \$21 million and almost \$33 million on an
12 original budget basis. Again, coupled with our
13 revenues, we see an amended budget net-net positive
14 variance of 17.8 million and 37.6 million on an
15 original budget basis.

16 So, again, very good progress throughout
17 the year on our system-generated revenues and
18 expenses to where we are seeing positive -- some
19 significant positive budget variance on a net-net
20 basis so far, you know, kind of halfway through the
21 year here with regard to our reporting.

22 With regard to public funding, we've also
23 seen a continued progress the results on public
24 funding. We see a very good month here where we



1 see sales tax up about \$15 million to budget. We
2 see public transportation funds almost \$10 million
3 positive; RETT, 5 million; and then PTF on RETT and
4 ICE funding, over a million -- over a half a
5 million combined, which leaves us about \$30 million
6 to the positive for the month on an amended budget
7 and original budget basis.

8 On the next page, you see the year-to-date
9 numbers and, again, that \$30 million adds to the
10 aggregate here, so we see over \$81 million of
11 positive variance on an amended budget basis and
12 over \$90 million on an original budget basis.
13 Again, this is critical for us to be able to extend
14 the life of the critical Federal stimulus funding
15 that we have received, which we'll talk about here
16 on the next page.

17 The CARES Act draws, you know, you may
18 recall from prior conversations that we had thought
19 that potentially we would exhaust the cares funding
20 by now. Based on the over-performance of our -- of
21 our budgeted expectations, both on system-generated
22 revenues and expenses as well as public funding,
23 but particularly public funding, we're seeing
24 smaller draws than we had estimated. So for



1 instance here, for the month of June, you know,
2 we're drawing about \$27 million versus the 50
3 million or so that we were drawing in prior months.
4 This leaves us about \$80 million of CARES funding
5 to be drawn in future months. So, again, about 10
6 percent of our total allocation of CARES, which was
7 the first allocation of Federal stimulus funds that
8 we received, we have about 10 percent of that left.

9 Once we exhaust that, we will have CRRSA
10 funding, that was the second tranche of Federal
11 stimulus funds that we received, available of which
12 we received \$361 million. In the conversation with
13 RTA and the other service boards with regard to the
14 allocation of ARPA funding, should be starting up
15 here soon and we'll continue to report to the Board
16 on the progress of those discussions.

17 Again, because of the out-performance of
18 public funding as well as the sustained controls on
19 expenses and revenues coming in approximately where
20 we expected, you know, we have seen the ability to
21 extend the CARES funds a little bit longer than
22 expected. So that's -- that's very good news, you
23 know, because, again, we'll be needing those funds
24 in future months, but, again, extending those out



1 as long as we can is very helpful.

2 On the next page, we talk about the three
3 commodities we purchase; fuel, power, and natural
4 gas. We see in the final throes of finalizing a
5 best and final offer, RFP process for fuel for
6 future month purchases there and we'll continue to
7 update the Board as to the progress of that. But
8 for power and natural gas, we're effectively locked
9 in where we need to be for the coming years, but
10 we'll, again, look for opportunistic buy
11 opportunities across the board on all three
12 commodities, but, again, we're in very good
13 position for right now.

14 That concludes my formal remarks. Glad to
15 answer any questions regarding results for June or
16 year-to-date numbers.

17 CHAIRPERSON SILVA: Yes. What will be our
18 participation in the infrastructure bill?

19 JEREMY FINE: So the infrastructure bill that
20 just passed through the Senate yesterday will go to
21 the House. You know, that -- those allocations,
22 there's kind of two tranches of funding. One that
23 will flow through the formula allocations, of which
24 we received, you know, historically about



1 58 percent of those allocations. Based on recent
2 renegotiation of larger allocation, we'll receive,
3 you know, approximately that, a little bit better
4 than that, you know, of the formula allocations.

5 There's also a pot of discretionary funds
6 that we'll be competing for as well. So we've very
7 excited about the additional allocation of formula
8 funds, of which we'll receive about a hundred
9 million dollars a year more over the five-year
10 period based on those allocation percentages, as
11 well as the opportunity to compete, you know, for
12 some of the discretionary funds that will be
13 available as well.

14 CHAIRPERSON SILVA: Thank you.

15 PRESIDENT CARTER: Director Irvine -- Silva,
16 let me add a little bit to what Jeremy just said.

17 This is a very good bill for CTA if it
18 gets implemented and not only do I believe, as
19 Jeremy pointed out, that we're going to see a
20 substantial boost in the formula funding that we
21 receive subject to the allocation process that RTA
22 will have to determine, I also believe that the
23 discretionary programs are going to be very robust
24 in terms of opportunities for CTA and I think that



1 we're well-positioned to take advantage of those
2 discretionary programs that allow the projects that
3 we want to pursue over the course of the next
4 several years.

5 So, you know, if these numbers hold up and
6 if the politics work out well in D.C., I think that
7 we will -- I will start to make a very busy period
8 for my infrastructure team as we are able to start
9 moving forward with a lot of projects that we
10 currently don't have the funding for.

11 I also think that there's a corresponding
12 conversation that has yet to occur around the
13 non-Federal match for all these funds. And while
14 we're fortunate to have a good State capital
15 program in place right now with a PAYGO funding
16 that allows us to have some consistency going
17 forward, there may be opportunities to pursue a
18 whole lot more where we're going to have to
19 identify funding sources to support that and Jeremy
20 and I have already started having conversations
21 about what we may have to do in terms of our own
22 capacity if we need to identify additional funding
23 to make sure we maximize and capture all of the
24 Federal funds that are on the table.



1 It is certainly my goal to go after and
2 capture as much as the Federal funding as is
3 available to support our ongoing needs to get a
4 state of good repair. So stay tuned. I'm very
5 excited about it. I think there's going to be a
6 lot more good news coming out of this project.

7 SECRETARY LONGHINI: Thank you, President.

8 Director Barclay, any questions?

9 DIRECTOR BARCLAY: No questions at this time,
10 Greg.

11 SECRETARY LONGHINI: Director Jakes?

12 DIRECTOR JAKES: No questions. Thank you.

13 SECRETARY LONGHINI: Director Irvine?

14 DIRECTOR IRVINE: No questions. Thanks.

15 SECRETARY LONGHINI: Director Miller?

16 DIRECTOR MILLER: No questions. Good job.

17 SECRETARY LONGHINI: Director Alva Rosales?

18 DIRECTOR ALVA ROSALES: Just a question with
19 regards to President Carter, your comments
20 regarding matching funds. Do we know about what
21 percentage that would be?

22 PRESIDENT CARTER: Yeah. Historically for most
23 of these programs, there's a 20 percent match that
24 we have to provide in order to get 8 percent of the



1 funding for a project. There are some variables to
2 that in certain situations, but for the most part,
3 we're looking for about 20 percent.

4 So if we're getting \$100 million worth of
5 formula money more a year, then that's another
6 \$20 million worth of non-Federal funding we have to
7 find to match that. And there are a number of ways
8 that we could do that, including offsetting other
9 expenses that qualify for non-Federal match and
10 things like that. Jeremy and his team are really
11 very familiar with this process.

12 I think, historically, particularly
13 because of the fact that we haven't had a reliable
14 state program over many years, we've gotten very
15 good at being innovative in our ways of finding
16 funds to support the Federal program and I don't
17 have any question that we won't be able to do the
18 same thing this time around.

19 I also have to point out one other thing
20 that I didn't mention that I'm very excited about
21 with regards to the Federal program and, Director
22 Irvine, this I think is near and dear to your
23 heart, which is there's a new funding program for
24 accessibility that we worked on with Senator



1 Duckworth and that would support our ASAP plan as
2 we go forward and that basically could put me in a
3 position to accelerate the timeline for a lot of
4 the accessibility work that we need to do for our
5 stations that still have to be made accessible and
6 I'm very excited about our ability to pursue those
7 funds, which are discretionary, as we go forward
8 because I think we're well positioned with a
9 defined plan and need that allows for us to move
10 quickly to take advantage of that.

11 DIRECTOR IRVINE: You are right, President
12 Carter. I am very excited about that and I
13 appreciate all of your leadership on this and your
14 team and putting us in a great position to have
15 those funds and make even more stations accessible.
16 So thank you for highlighting that.

17 SECRETARY LONGHINI: Okay. Thank you.

18 Chairman Silva, we are finished with
19 questions on this item, so we may proceed to Agenda
20 Item Number 4.

21 CHAIRPERSON SILVA: Our next order of business
22 is review of an ordinance authorizing free rides on
23 the first day of school for Chicago Public Schools
24 in 2021 and 2022. Jeremy.



1 JEREMY FINE: Thank you. Again, I am a Jeremy
2 Fine, your Chief Financial Officer.

3 Today I present for your consideration an
4 ordinance authorizing free fares for all
5 school-aged children and the adults accompanying
6 them on the first day of school in 2021 and 2022.
7 This will be effective on the first day of school
8 for 2021, which is currently scheduled for
9 August 30th, 2021 and on the date to be determined
10 later for the start of the 2022 school year. Free
11 rides will be given between 5:00 a.m. and
12 8:30 p.m., which are the normal hours that student
13 reduced fares are valid on CTA.

14 CTA has provided this program since 2011,
15 although there was no program in 2020 due to the
16 pandemic. The program supports Chicago Public
17 schools' efforts to boost attendance on the first
18 day of school and set the tone for the upcoming
19 school year.

20 For the first day of school in 2021, CTA
21 has partnered with Butcher Boy Cooking Oils, a
22 Chicagoland woman-owned business to serve as a
23 sponsor to us at a portion of the cost of the free
24 rides.



1 This ordinance also authorizes the
2 president to accept a sponsorship for the 2022
3 program.

4 I'm glad to answer any questions that you
5 may have.

6 CHAIRPERSON SILVA: Do we have a number of
7 bidders, okay, that bid for this ordinance? I
8 mean ...

9 JEREMY FINE: So we -- we actively solicit
10 sponsorships for this program as well as other
11 programs. You know, in the past, it's been a
12 little hit or miss on whether or not we're able to
13 secure a sponsor for the program based on, you
14 know, what kind of, you know, marketing dollars
15 that firms have and things like that.

16 In the past, you know, when the program
17 first started, Sun Times and others were sponsors.
18 We had most recently Under Armour as a sponsor
19 prior to the pandemic. But we're very excited. I
20 mean, enthusiastically excited about having Butcher
21 Boy Cooking Oils as a sponsor for the program this
22 year. You know, obviously we're still kind of in
23 the throes of a pandemic and, you know, with
24 limited marketing dollars in general out there. So



1 the fact that we were able to secure a sponsor
2 speaks well of the program, speaks well of the
3 opportunity that Butcher Boy saw with CTA and CPS
4 in this case. So we're very excited to have them
5 on board, you know, because frankly, in the current
6 environment, there's not a lot of marketing dollars
7 for these types of sponsorships. So it was a
8 really big pick-up for CTA to land this.

9 CHAIRPERSON SILVA: Good job. Keep it up.

10 JEREMY FINE: Thank you.

11 SECRETARY LONGHINI: Director Barclay?

12 DIRECTOR BARCLAY: No questions. Thank you.

13 SECRETARY LONGHINI: Director Jakes?

14 DIRECTOR JAKES: No questions. Thank you,
15 Jeremy.

16 SECRETARY LONGHINI: Director Irvine?

17 DIRECTOR IRVINE: No questions. Thanks. Good
18 work.

19 SECRETARY LONGHINI: Director Miller?

20 DIRECTOR MILLER: No questions. Good job.
21 Thanks.

22 SECRETARY LONGHINI: Director Alva Rosales?

23 DIRECTOR ALVA ROSALES: No questions. Just
24 good job.



1 SECRETARY LONGHINI: Thank you all.

2 Chairman Silva, there are no further
3 questions.

4 CHAIRPERSON SILVA: Our next order of
5 business --

6 SECRETARY LONGHINI: Chairman, we need to get
7 this on the omnibus.

8 CHAIRPERSON SILVA: Since there are no further
9 questions, may I have leave to place this item on
10 the omnibus for board approval?

11 DIRECTOR IRVINE: So moved.

12 DIRECTOR ALVA ROSALES: I'll second.

13 SECRETARY LONGHINI: Moved by Director Irvine,
14 second by Director Alva Rosales. So we may now go
15 to Number 5, Chairman.

16 CHAIRPERSON SILVA: Our next order of business
17 is a review of an ordinance authorizing an
18 intergovernmental agreement with Cook County for
19 Sheriff's Work Alternative Program, SWAP, crews to
20 provide groundskeeping and maintenance work on
21 Authority property. Don Bonds.

22 DONALD BONDS: Good morning. My name is Donald
23 Bonds. I'm the Chief Transit Officer here at CTA.

24 Staff is recommending the authorization to



1 renew an intergovernmental agreement with
2 Cook County for participants in the Sheriff's Work
3 Alternative Program to provide groundskeeping and
4 maintenance work on CTA property.

5 This ordinance would authorize a renewal
6 of the IGA for Cook County for work crews of Cook
7 County jail inmates who have been sentenced to
8 provide groundskeeping and maintenance work, such
9 as litter removal on CTA property on the Sheriff's
10 Work Alternative Program, SWAP.

11 The SWAP crews have been performing these
12 duties for CTA since 1994. In 2017, CTA and the
13 sheriff entered into a current agreement for a term
14 of three years with two option years. The first
15 option year is set to expire on December 31st, 2021
16 and the County wishes to enter into a new
17 agreement.

18 SWAP has been suspended per Cook County
19 Circuit Court General Administration Order 2020
20 through 2020-01 due to the COVID-19 pandemic. When
21 the Circuit Court and Sheriff resume the SWAP
22 program, the sheriff will provide CTA with SWAP
23 work crews per this agreement.

24 The term of the new agreement is two years



1 from September 1st, 2021 through August 31st, 2023,
2 but permits either party to terminate the agreement
3 upon 30 days after six months. Also, the Sheriff
4 provides SWAP crew work crews to the CTA for free;
5 however, the CTA reimburses the Sheriff for its
6 cost for administering the SWAP program, such as
7 the cost of providing deputies to guard the SWAP
8 offenders and the cost of transport. Those costs
9 may exceed \$450,000 per year.

10 The SWAP crews, they work at no more than
11 four locations each week. They arrive at their
12 location at 8:20 a.m. and leave at 2:30 p.m. and
13 provide indoor work if the weather makes outdoor
14 impossible for them to work.

15 So this program has been around for quite
16 a while with CTA and it has been a great thing for
17 us to use to help keep our properties clean
18 throughout the CTA.

19 So I'm happy to answer any questions at
20 this time.

21 CHAIRPERSON SILVA: No questions.

22 SECRETARY LONGHINI: Director Barclay?

23 DIRECTOR BARCLAY: No questions.

24 SECRETARY LONGHINI: Director Jakes?



1 DIRECTOR JAKES: No questions. Just
2 commendation. Thank you so much for that, Donald.
3 That warms my heart. Thank you.

4 SECRETARY LONGHINI: Director Irvine?

5 DIRECTOR IRVINE: No questions. But, again, I
6 second Director Jakes. Great program. Thank you.

7 SECRETARY LONGHINI: Director Miller?

8 DIRECTOR MILLER: No questions. Keep up the
9 good work. Thanks.

10 DONALD BONDS: Thank you.

11 SECRETARY LONGHINI: Director Alva Rosales?

12 DIRECTOR ALVA ROSALES: No questions, but
13 something that's just very important, very needed.
14 So thanks for your hard work on that.

15 DONALD BONDS: Thank you.

16 SECRETARY LONGHINI: Finished with the
17 questions, Chairman Silva.

18 CHAIRPERSON SILVA: If there are no further
19 questions, may I have leave to place this item on
20 the omnibus for board approval?

21 DIRECTOR IRVINE: So moved.

22 DIRECTOR ALVA ROSALES: I'll second.

23 SECRETARY LONGHINI: Moved by Director Irvine
24 and seconded by Director Alva Rosales. Time for



1 Number 6, Chairman Silva.

2 CHAIRPERSON SILVA: Our next order of business
3 is review of an ordinance authorizing an amendment
4 to an intergovernmental agreement with PACE for the
5 South Halsted bus corridor enhancement project.
6 Mike Connelly.

7 MIKE CONNELLY: Good morning. I'm Mike
8 Connelly, your Chief Planning Officer.

9 Before you today is an ordinance to amend
10 the intergovernmental agreement between CTA and
11 PACE to complete the National Environmental
12 Protection Act work and the advanced conceptual
13 design phase for the South Halsted bus enhancement
14 project. We've been working through the advanced
15 conceptual design for these bus improvements on
16 this South Halsted corridor.

17 At this time, we have a need to revise the
18 recommended roadway improvement option to a concept
19 that is feasible from a traffic standpoint and is
20 acceptable from a community and place making
21 perspective. To accomplish this, additional
22 analysis and design work is needed to help the team
23 arrive at a new preferred alternative for this
24 corridor and to allow PACE and CTA to advance the



1 project to the next phases of design and ultimately
2 to construction.

3 Under the amended IGA, CTA will transport
4 an additional \$100,000 and PACE is contributing an
5 additional \$168,000.

6 The South Halsted corridor is 11 miles
7 from the PACE transportation center in Harvey and
8 serves both the 95th Street and 79th Street Red
9 Line stations. This corridor carried 100,000
10 riders daily during pre-pandemic times and these
11 routes have retained a higher percentage of
12 ridership than our system average. PACE Route 352,
13 which operates on this corridor, is PACE's highest
14 ridership route.

15 Funding is available for this amendment to
16 the IGA to support bus improvements on this vital
17 far south side bus corridor.

18 I'll be glad to answer any questions that
19 you might have.

20 CHAIRPERSON SILVA: Okay. I'm not -- I don't
21 have any questions.

22 SECRETARY LONGHINI: Director Barclay?

23 DIRECTOR BARCLAY: I don't have any questions,
24 but I do have a comment. I think this is a



1 significant project because this is the gateway for
2 a lot of CTA riders to get to the southern suburbs
3 straight up Halsted Street. There's really no
4 other transportation thoroughfare that will take
5 you to Markham and Harvey and places like that. So
6 I'm glad that we're working with PACE to get this
7 done. The sooner the better and I'm glad that
8 we're partnering with them.

9 SECRETARY LONGHINI: Thank you, Chairman.

10 Director Jakes?

11 DIRECTOR JAKES: No questions.

12 SECRETARY LONGHINI: Director Irvine?

13 DIRECTOR IRVINE: No questions.

14 SECRETARY LONGHINI: Director Miller?

15 DIRECTOR MILLER: No questions.

16 SECRETARY LONGHINI: Director Alva Rosales?

17 DIRECTOR ALVA ROSALES: No questions.

18 SECRETARY LONGHINI: That concludes the
19 questions, Chairman Silva.

20 CHAIRPERSON SILVA: If there are no further
21 questions, I have leave to place this item on the
22 omnibus for board approval?

23 DIRECTOR IRVINE: So moved.

24 DIRECTOR ALVA ROSALES: I'll second.



1 SECRETARY LONGHINI: Moved and seconded by
2 Directors Irvine and Alva Rosales. We may proceed
3 to Number 7, sir.

4 CHAIRPERSON SILVA: Our next order of business
5 is the review of an ordinance authorizing an
6 agreement with City Year, Inc. for volunteer
7 service activities. Sam Smith.

8 SAM SMITH: Good morning. I am Sam Smith, your
9 Vice-President of Government and Community
10 Relations.

11 Staff is the recommending an agreement
12 with City Year, Inc., whereby CTA provides fare
13 media to 190 City Year members each program year
14 for the next two years. City Year, Inc. in return
15 will provide volunteer time to CTA.

16 City Year is a national youth service
17 organization that provides -- that works with young
18 adults ages 17 to 24 and provides one-year of
19 full-time community service, leadership
20 development, and civic engagement. This is a
21 public-private partnership supported by the
22 AmeriCorps National Service Network.

23 Per the agreement, City Year will provide
24 8,032 hours of total volunteer time each program



1 year for various CTA projects and needs including
2 assisting with field activities, such as posting
3 flyers and handing out brochures at bus stops and
4 rail stations, notifying customers of service
5 changes, and providing volunteer support for
6 various CTA community outreach events.

7 CTA in return will provide each City Year
8 member with an unlimited riding pass that will
9 expire at the end of each applicable program year.
10 This agreement authorizes up to 190 passes each
11 program year. The total value of all the passes is
12 currently estimated at \$200,000 per year, the same
13 level as the last two agreements.

14 CTA has been in partnership with City Year
15 since 1999. The value of the members' volunteer
16 work is expected to equal or exceed the value of
17 the passes. CTA's current agreement expires --
18 expired, excuse me, on June 15, 2021. If approved,
19 the new agreement for the 2021 to 2022 and 2022 to
20 2023 program years will run until June 15th, 2023.

21 I'll be happy to answer any questions that
22 you may have.

23 CHAIRPERSON SILVA: I don't have a question.

24 SECRETARY LONGHINI: Director Barclay?



1 DIRECTOR BARCLAY: No questions.

2 SECRETARY LONGHINI: Director Jakes?

3 DIRECTOR JAKES: No questions. Thank you.

4 SECRETARY LONGHINI: Director Irvine?

5 DIRECTOR IRVINE: No questions.

6 SECRETARY LONGHINI: No? Director Miller?

7 DIRECTOR MILLER: No questions.

8 SECRETARY LONGHINI: Director Alva Rosales?

9 DIRECTOR ALVA ROSALES: No questions.

10 SECRETARY LONGHINI: That concludes questions,
11 Chairman Silva.

12 CHAIRPERSON SILVA: Since there are no further
13 questions, may I have leave to place this item on
14 the omnibus for approval?

15 DIRECTOR IRVINE: So moved.

16 DIRECTOR ALVA ROSALES: Second.

17 SECRETARY LONGHINI: Moved and seconded by
18 Directors Irvine and Alva Rosales. That concludes
19 the ordinances, Chairman, and moves to the
20 contracts. A-1 is first.

21 CHAIRPERSON SILVA: Our next order of business
22 is Contract Number A-1, an equipment maintenance
23 contract.

24 SECRETARY LONGHINI: Questions, Chairman?



1 CHAIRPERSON SILVA: I -- no, I don't have any
2 questions. No questions.

3 SECRETARY LONGHINI: Okay. All right.
4 Director Barclay?

5 DIRECTOR BARCLAY: No questions.

6 SECRETARY LONGHINI: Director Jakes?

7 DIRECTOR JAKES: No questions.

8 SECRETARY LONGHINI: Director Irvine?

9 DIRECTOR IRVINE: No questions.

10 SECRETARY LONGHINI: Director Miller?

11 DIRECTOR MILLER: No questions.

12 SECRETARY LONGHINI: Director Alva Rosales?

13 DIRECTOR ALVA ROSALES: No questions.

14 SECRETARY LONGHINI: No questions, sir. We may
15 proceed to B, as in boy, 1.

16 CHAIRPERSON SILVA: Our next order of business
17 is Contract Number B-1, a change order to a
18 delivery service contract. No questions.

19 SECRETARY LONGHINI: Director Barclay?

20 DIRECTOR BARCLAY: No questions.

21 SECRETARY LONGHINI: Director Jakes?

22 DIRECTOR JAKES: No questions.

23 SECRETARY LONGHINI: Director Irvine?

24 DIRECTOR IRVINE: No questions.



1 SECRETARY LONGHINI: Director Miller?

2 DIRECTOR MILLER: No questions.

3 SECRETARY LONGHINI: Director Alva Rosales?

4 DIRECTOR ALVA ROSALES: No questions.

5 SECRETARY LONGHINI: We may proceed, Chairman,
6 to Contract Number D, as in dog, 1.

7 CHAIRPERSON SILVA: Our next order of business
8 is Contract Number D-1, a planning services
9 contract. No questions.

10 SECRETARY LONGHINI: Director Barclay?

11 DIRECTOR BARCLAY: No questions at this time.

12 SECRETARY LONGHINI: Director Jakes?

13 DIRECTOR JAKES: No questions.

14 SECRETARY LONGHINI: Director Irvine?

15 DIRECTOR IRVINE: No questions.

16 SECRETARY LONGHINI: Director Miller?

17 DIRECTOR MILLER: No questions.

18 SECRETARY LONGHINI: Director Alva Rosales?

19 DIRECTOR ALVA ROSALES: No questions.

20 SECRETARY LONGHINI: All right. We may proceed
21 to F-1.

22 CHAIRPERSON SILVA: Our next order of business
23 is Contract Number F-1, a change order for program
24 administration. No questions.



1 SECRETARY LONGHINI: Director Barclay?
2 DIRECTOR BARCLAY: No questions.
3 SECRETARY LONGHINI: Director Jakes?
4 DIRECTOR JAKES: No questions.
5 SECRETARY LONGHINI: Director Irvine?
6 DIRECTOR IRVINE: No questions.
7 SECRETARY LONGHINI: Director Miller?
8 DIRECTOR MILLER: No questions.
9 SECRETARY LONGHINI: Director Alva Rosales?
10 DIRECTOR ALVA ROSALES: No questions.
11 SECRETARY LONGHINI: All right. We can move to
12 F-2.
13 CHAIRPERSON SILVA: Our next order of business
14 is Contract Number F-2, an RFP for insurance
15 contract. No questions.
16 SECRETARY LONGHINI: Director Barclay?
17 DIRECTOR BARCLAY: No questions.
18 SECRETARY LONGHINI: Director Jakes?
19 DIRECTOR JAKES: No questions.
20 SECRETARY LONGHINI: Director Irvine?
21 DIRECTOR IRVINE: No questions.
22 SECRETARY LONGHINI: Director Miller?
23 DIRECTOR MILLER: No questions.
24 SECRETARY LONGHINI: Director Alva Rosales?



1 DIRECTOR ALVA ROSALES: No questions.

2 SECRETARY LONGHINI: We can now proceed to G,
3 as in girl, 1.

4 CHAIRPERSON SILVA: Our next order of business
5 is Contract Number G-1, a change order for
6 technology support. No questions.

7 SECRETARY LONGHINI: Director Barclay?

8 DIRECTOR BARCLAY: No questions.

9 SECRETARY LONGHINI: Director Jakes?

10 DIRECTOR JAKES: No questions.

11 SECRETARY LONGHINI: Director Irvine?

12 DIRECTOR IRVINE: No questions.

13 SECRETARY LONGHINI: Director Miller?

14 DIRECTOR MILLER: No questions.

15 SECRETARY LONGHINI: Director Alva Rosales?

16 DIRECTOR ALVA ROSALES: No questions.

17 SECRETARY LONGHINI: All right. There's no
18 questions, Chairman Silva. So we may -- we removed
19 this contract from the omnibus, so we will need to
20 vote on this now.

21 CHAIRPERSON SILVA: Yes.

22 SECRETARY LONGHINI: So we need a motion to
23 recommend board approval of Contract Number G-1.

24 CHAIRPERSON SILVA: Our next --



1 SECRETARY LONGHINI: Let's get this motion done
2 here first, sir. So --

3 CHAIRPERSON SILVA: I will entertain a motion
4 to recommend board approval of Contract Number G-1.

5 SECRETARY LONGHINI: Correct.

6 DIRECTOR IRVINE: So moved.

7 SECRETARY LONGHINI: Director Alva Rosales, you
8 probably shouldn't second this. So ...

9 DIRECTOR ALVA ROSALES: That's what I was just
10 about to say. Yeah.

11 SECRETARY LONGHINI: Can I have a second from
12 somebody else, please?

13 DIRECTOR MILLER: So moved -- second rather.
14 Second.

15 SECRETARY LONGHINI: Okay. Director, so on
16 this motion for G-1, moved by Director Irvine,
17 seconded by Director Miller. I will now take the
18 vote.

19 Director Barclay?

20 DIRECTOR BARCLAY: Yes.

21 SECRETARY LONGHINI: Director Jakes?

22 DIRECTOR JAKES: Yes.

23 SECRETARY LONGHINI: Director Irvine?

24 DIRECTOR IRVINE: Yes.



1 SECRETARY LONGHINI: Director Miller?

2 DIRECTOR MILLER: Yes.

3 SECRETARY LONGHINI: Director Alva Rosales?

4 DIRECTOR ALVA ROSALES: I will abstain.

5 SECRETARY LONGHINI: Chairman Silva?

6 CHAIRPERSON SILVA: Yes.

7 SECRETARY LONGHINI: Okay. So on G-1 we took a
8 vote. It's approved with five yes votes and
9 Director Alva Rosales abstained. So we may now
10 move to G, as in girl, 2.

11 CHAIRPERSON SILVA: Our next order of business
12 is Contract Number G-2, a contract for high-volume
13 printers. No questions.

14 SECRETARY LONGHINI: Director Barclay?

15 DIRECTOR BARCLAY: No questions.

16 SECRETARY LONGHINI: Director Jakes?

17 DIRECTOR JAKES: No questions.

18 SECRETARY LONGHINI: Director Irvine?

19 DIRECTOR IRVINE: No questions.

20 SECRETARY LONGHINI: Director Miller?

21 DIRECTOR MILLER: No questions.

22 SECRETARY LONGHINI: Director Alva Rosales?

23 DIRECTOR ALVA ROSALES: No questions.

24 SECRETARY LONGHINI: Chairman Silva?



1 CHAIRPERSON SILVA: No questions.

2 SECRETARY LONGHINI: All right. We may move to
3 G-3.

4 CHAIRPERSON SILVA: Our next order of business
5 is Contract Number G-3, a change order for an
6 Oracle service contract. No questions.

7 SECRETARY LONGHINI: Questions, Chairman Silva?

8 CHAIRPERSON SILVA: No questions.

9 SECRETARY LONGHINI: All right. Director
10 Barclay?

11 DIRECTOR BARCLAY: No questions.

12 SECRETARY LONGHINI: Director Jakes?

13 DIRECTOR JAKES: No questions.

14 SECRETARY LONGHINI: Director Irvine?

15 DIRECTOR IRVINE: No questions.

16 SECRETARY LONGHINI: Direct Miller?

17 DIRECTOR MILLER: No questions.

18 SECRETARY LONGHINI: Director Alva Rosales?

19 DIRECTOR ALVA ROSALES: No questions.

20 SECRETARY LONGHINI: All right. We can move to
21 J-1.

22 CHAIRPERSON SILVA: Our final order of business
23 today is Contract Number J-1, an amendment to an
24 engineering contract. No questions.



1 SECRETARY LONGHINI: Director Barclay?

2 DIRECTOR BARCLAY: No questions.

3 SECRETARY LONGHINI: Director Jakes?

4 DIRECTOR JAKES: No questions.

5 SECRETARY LONGHINI: Director Irvine?

6 DIRECTOR IRVINE: No questions.

7 SECRETARY LONGHINI: Director Miller?

8 DIRECTOR MILLER: No questions.

9 SECRETARY LONGHINI: Director Alva Rosales?

10 DIRECTOR ALVA ROSALES: No questions.

11 SECRETARY LONGHINI: All right. Chairman, we
12 may proceed to 8-A.

13 CHAIRPERSON SILVA: If there are no further
14 questions on the contract, may I have leave to
15 place -- place eight contracts that the Committee
16 reviewed on the omnibus?

17 DIRECTOR IRVINE: So moved.

18 DIRECTOR ALVA ROSALES: I'll second.

19 SECRETARY LONGHINI: That has been moved by
20 Director Irvine, seconded by Director Alva Rosales.
21 And that includes -- those are the eight contracts,
22 all the contracts except G-1.

23 We may now proceed to 8-B.

24 CHAIRPERSON SILVA: Since there is no further



1 business to come before the Committee, may I have a
2 motion to approve the omnibus and recommend the
3 omnibus for board approval?

4 DIRECTOR IRVINE: So moved.

5 DIRECTOR ALVA ROSALES: Second.

6 SECRETARY LONGHINI: Moved and seconded by
7 Directors Irvine and Alva Rosales. I'll take the
8 rollcall vote.

9 Director Barclay?

10 DIRECTOR BARCLAY: Yes.

11 SECRETARY LONGHINI: Director Jakes?

12 DIRECTOR JAKES: Yes.

13 SECRETARY LONGHINI: Director Irvine?

14 DIRECTOR IRVINE: Yes.

15 SECRETARY LONGHINI: Director Miller?

16 DIRECTOR MILLER: Yes.

17 SECRETARY LONGHINI: Director Alva Rosales?

18 DIRECTOR ALVA ROSALES: Yes.

19 SECRETARY LONGHINI: Chairman Silva?

20 CHAIRPERSON SILVA: Yes.

21 SECRETARY LONGHINI: That motion to approve the
22 omnibus is approved with six yes votes. We'll go
23 to Number 9.

24 CHAIRPERSON SILVA: Finally, may I have a



1 motion to adjourn?

2 DIRECTOR IRVINE: So moved.

3 DIRECTOR ALVA ROSALES: Second.

4 SECRETARY LONGHINI: Moved and seconded by
5 Directors Irvine and Alva Rosales. I'll take a
6 vote.

7 Director Barclay?

8 DIRECTOR BARCLAY: Yes.

9 SECRETARY LONGHINI: Director Jakes?

10 DIRECTOR JAKES: Yes.

11 SECRETARY LONGHINI: Director Irvine?

12 DIRECTOR IRVINE: Yes.

13 SECRETARY LONGHINI: Director Miller?

14 DIRECTOR MILLER: Yes.

15 SECRETARY LONGHINI: Director Alva Rosales?

16 DIRECTOR ALVA ROSALES: Yes.

17 SECRETARY LONGHINI: Chairman Silva?

18 CHAIRPERSON SILVA: Yes.

19 SECRETARY LONGHINI: The motion to adjourn is
20 approved with six yes votes and we'll be back with
21 the full board meeting in approximately five
22 minutes. Thank you.

23 (which were all the proceedings
24 had in the above-entitled



1 cause.)

2 (Meeting adjourned at

3 10:08 a.m.)

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<p>Chief 6:20 18:2 21:23 25:8</p> <p>children 18:5</p> <p>Circuit 22:19,21</p> <p>City 28:6,12,13,14,16,23 29:7,14</p> <p>civic 28:20</p> <p>clean 23:17</p> <p>combined 10:5</p> <p>commendation 24:2</p> <p>comment 26:24</p> <p>comments 15:19</p> <p>committee 3:9 4:15,19 5:11,17 38:15 39:1</p> <p>commodities 12:3,12</p> <p>community 25:20 28:9,19 29:6</p> <p>compete 13:11</p> <p>competing 13:6</p> <p>complete 25:11</p> <p>concept 25:18</p> <p>conceptual 25:12,15</p> <p>concludes 12:14 27:18 30:10, 18</p> <p>conduct 3:19</p> <p>Connelly 25:6,7,8</p> <p>consideration 18:3</p> <p>consistency 14:16</p> <p>construction 26:2</p> <p>continue 6:23 7:12 8:11,17 11:15 12:6</p> <p>continued 9:23</p> <p>continues 7:6 8:1</p> <p>contract 30:22,23 31:17,18 32:6,8,9,23 33:14,15 34:5,19,23 35:4 36:12 37:5,6,23,24 38:14</p> <p>contracts 30:20 38:15,21,22</p> <p>contributing 26:4</p> <p>controls 11:18</p> <p>conversation 11:12 14:12</p> <p>conversations 10:18 14:20</p> <p>Cook 21:18 22:2,6,18</p> 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