

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

8  
9  
10  
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  
19  
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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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<b>\$</b>	<b>2</b>	<b>6</b>	<b>adjourn</b> 40:1,19	<b>assisting</b> 29:2	<b>broachers</b> 29:3
<b>\$10</b> 10:2	<b>2</b> 5:15 36:10	<b>6</b> 9:4 25:1	<b>adjourned</b> 41:2	<b>attendance</b> 18:17	<b>budget</b> 4:20 7:4,5,14,15,17, 19,22,23 8:4,5,7,8, 10,23,24 9:3,6,7,10, 12,13,15,19 10:1,6, 7,11,12
<b>\$100</b> 16:4	<b>2.3</b> 8:4	<b>7</b>	<b>administering</b> 23:6	<b>attending</b> 5:14	<b>budgeted</b> 7:13 10:21
<b>\$100,000</b> 26:4	<b>20</b> 15:23 16:3	<b>7</b> 28:3	<b>administration</b> 22:19 32:24	<b>Audit</b> 4:20	<b>building</b> 4:12
<b>\$15</b> 10:1	<b>2011</b> 18:14	<b>7(e)</b> 3:16 4:7	<b>adults</b> 18:5 28:18	<b>August</b> 3:7,10,24 4:4 18:9 23:1	<b>bus</b> 25:5,13,15 26:16,17 29:3
<b>\$168,000</b> 26:5	<b>2017</b> 22:12	<b>79th</b> 26:8	<b>advance</b> 25:24	<b>Authority</b> 3:9,18,23 21:21	<b>business</b> 5:16 6:17 17:21 18:22 21:5,16 25:2 28:4 30:21 31:16 32:7,22 33:13 34:4 36:11 37:4,22 39:1
<b>\$17</b> 7:24	<b>2020</b> 18:15 22:19	<b>8</b>	<b>advanced</b> 25:12,14	<b>authorization</b> 21:24	<b>busy</b> 14:7
<b>\$20</b> 16:6	<b>2020-01</b> 22:20	<b>8</b> 15:24	<b>advantage</b> 14:1 17:10	<b>authorize</b> 22:5	<b>Butcher</b> 18:21 19:20 20:3
<b>\$200,000</b> 29:12	<b>2021</b> 3:10,12,24 4:4,19 5:18 17:24 18:6,8,9, 20 22:15 23:1 29:18, 19	<b>8</b> 15:24	<b>Agenda</b> 17:19	<b>authorizes</b> 19:1 29:10	<b>buy</b> 12:10
<b>\$21</b> 9:11	<b>2022</b> 17:24 18:6,10 19:2 29:19	<b>8,032</b> 28:24	<b>ages</b> 28:18	<b>authorizing</b> 17:22 18:4 21:17 25:3 28:5	<b>C</b>
<b>\$27</b> 11:2	<b>2023</b> 23:1 29:20	<b>8-A</b> 38:12	<b>aggregate</b> 10:10	<b>average</b> 26:12	<b>call</b> 4:18,20
<b>\$28</b> 7:8	<b>23rd</b> 3:12	<b>8-B</b> 38:23	<b>agreement</b> 21:18 22:1,13,17,23, 24 23:2 25:4,10 28:6,11,23 29:10,17, 19	<b>B</b>	<b>capacity</b> 14:22
<b>\$30</b> 10:5,9	<b>24</b> 28:18	<b>8:20</b> 23:12	<b>agreements</b> 29:13	<b>B-1</b> 31:17	<b>capital</b> 14:14
<b>\$33</b> 9:11	<b>2:30</b> 23:12	<b>8:30</b> 18:12	<b>allocation</b> 11:6,7,14 13:2,7,10, 21	<b>back</b> 40:20	<b>capture</b> 14:23 15:2
<b>\$361</b> 11:12	<b>3</b>	<b>9</b>	<b>allocations</b> 12:21,23 13:1,4	<b>Barclay</b> 4:23,24 6:3,4 15:8,9 20:11,12 23:22,23 26:22,23 29:24 30:1 31:4,5,19,20 32:10, 11 33:1,2,16,17 34:7,8 35:19,20 36:14,15 37:10,11 38:1,2 39:9,10 40:7, 8	<b>cares</b> 10:17,19 11:4,6,21
<b>\$450,000</b> 23:9	<b>3.2</b> 8:23	<b>9</b> 39:23	<b>alternative</b> 21:19 22:3,10 25:23	<b>based</b> 10:20 13:1,10 19:13	<b>carried</b> 26:9
<b>\$6</b> 9:2	<b>3.3</b> 8:8	<b>95th</b> 26:8	<b>Alva</b> 5:7,8 6:11,12 15:17, 18 20:22,23 21:12, 14 24:11,12,22,24 27:16,17,24 28:2 30:8,9,16,18 31:12, 13 32:3,4,18,19 33:9,10,24 34:1,15, 16 35:7,9 36:3,4,9, 22,23 37:18,19 38:9, 10,18,20 39:5,7,17, 18 40:3,5,15,16	<b>basically</b> 17:2	<b>Carter</b> 4:11 5:13 13:15 15:19,22 17:12
<b>\$700,000</b> 7:5,14,18	<b>3.5</b> 8:23	<b>A</b>	<b>amend</b> 25:9	<b>basis</b> 7:14,15,20,22,23 8:4,6,8,10,24 9:3,6, 7,12,15,20 10:7,11, 12	<b>case</b> 20:4
<b>\$80</b> 11:4	<b>30</b> 3:13 23:3	<b>A-1</b> 30:20,22	<b>amended</b> 4:6 7:4,14,17,21 8:4, 8,23 9:3,6,10,13 10:6,11 26:3	<b>begin</b> 4:14	<b>cause</b> 41:1
<b>\$81</b> 10:10	<b>30th</b> 18:9	<b>a.m.</b> 18:11 23:12 41:3	<b>amendment</b> 25:3 26:15 37:23	<b>bit</b> 11:21 13:3,16	<b>center</b> 26:7
<b>\$90</b> 10:12	<b>31st</b> 22:15 23:1	<b>ability</b> 11:20 17:6	<b>Americorps</b> 28:22	<b>board</b> 3:5,6,9 4:15 11:15 12:7,11 20:5 21:10 24:20 27:22 34:23 35:4 39:3 40:21	<b>Chairman</b> 4:14 5:9 6:13 17:18 21:2,6,15 24:17 25:1 27:9,19 30:11,19,24 32:5 34:18 36:5,24 37:7 38:11 39:19 40:17
<b>1</b>	<b>32</b> 26:12	<b>above-entitled</b> 40:24	<b>analysis</b> 25:22	<b>boards</b> 11:13	<b>CHAIRPERSON</b> 4:16,18 5:10,16 6:14,17 12:17 13:14 17:21 19:6 20:9 21:4,8,16 23:21 24:18 25:2 26:20 27:20 28:4 29:23 30:12,21 31:1,16 32:7,22 33:13 34:4, 21,24 35:3 36:6,11 37:1,4,8,22 38:13,24 39:20,24 40:18
<b>1</b> 31:15 32:6 34:3	<b>37.6</b> 9:14	<b>abstain</b> 36:4	<b>applicable</b> 29:9	<b>bit</b> 11:21 13:3,16	<b>change</b> 31:17 32:23 34:5 37:5
<b>1.8</b> 7:15	<b>4</b>	<b>abstained</b> 36:9	<b>approval</b> 5:17 21:10 24:20 27:22 30:14 34:23 35:4 39:3	<b>board</b> 3:5,6,9 4:15 11:15 12:7,11 20:5 21:10 24:20 27:22 34:23 35:4 39:3 40:21	<b>changed</b> 3:8
<b>10</b> 11:5,8	<b>4</b> 17:20	<b>accelerate</b> 17:3	<b>approve</b> 5:18 6:15 39:2,21	<b>boards</b> 11:13	<b>Chicago</b> 3:6,17,23 17:23 18:16
<b>100,000</b> 26:9	<b>4.6</b> 8:9	<b>accept</b> 19:2	<b>approved</b> 6:16 29:18 36:8 39:22 40:20	<b>bond</b> 21:21,22,23 24:10, 15	<b>Chicagoland</b> 18:22
<b>10:08</b> 41:3	<b>4.7</b> 9:7	<b>acceptable</b> 25:20	<b>ARPA</b> 11:14	<b>boost</b> 13:20 18:17	
<b>11</b> 3:24 26:6	<b>4th</b> 3:7	<b>accessibility</b> 16:24 17:4	<b>arrive</b> 23:11 25:23	<b>bottom</b> 9:9	
<b>11th</b> 3:10 4:4	<b>5</b>	<b>accessible</b> 17:5,15	<b>ASAP</b> 17:1	<b>boy</b> 18:21 19:21 20:3 31:15	
<b>12</b> 8:5	<b>5</b> 10:3 21:15	<b>accompanying</b> 18:5			
<b>14</b> 5:18 7:9	<b>5.4</b> 9:6	<b>accomplish</b> 25:21			
<b>15</b> 29:18	<b>50</b> 11:2	<b>Act</b> 3:17,21 4:6 10:17 25:12			
<b>15th</b> 29:20	<b>567</b> 4:12	<b>actively</b> 19:9			
<b>17</b> 28:18	<b>58</b> 13:1	<b>activities</b> 28:7 29:2			
<b>17.8</b> 9:14	<b>5:00</b> 18:11	<b>add</b> 13:16			
<b>190</b> 28:13 29:10		<b>additional</b> 13:7 14:22 25:21 26:4,5			
<b>1994</b> 22:12		<b>adds</b> 10:9			
<b>1999</b> 29:15					
<b>1st</b> 23:1					



<p><b>Chief</b> 6:20 18:2 21:23 25:8</p> <p><b>children</b> 18:5</p> <p><b>Circuit</b> 22:19,21</p> <p><b>City</b> 28:6,12,13,14,16,23 29:7,14</p> <p><b>civic</b> 28:20</p> <p><b>clean</b> 23:17</p> <p><b>combined</b> 10:5</p> <p><b>commendation</b> 24:2</p> <p><b>comment</b> 26:24</p> <p><b>comments</b> 15:19</p> <p><b>committee</b> 3:9 4:15,19 5:11,17 38:15 39:1</p> <p><b>commodities</b> 12:3,12</p> <p><b>community</b> 25:20 28:9,19 29:6</p> <p><b>compete</b> 13:11</p> <p><b>competing</b> 13:6</p> <p><b>complete</b> 25:11</p> <p><b>concept</b> 25:18</p> <p><b>conceptual</b> 25:12,15</p> <p><b>concludes</b> 12:14 27:18 30:10, 18</p> <p><b>conduct</b> 3:19</p> <p><b>Connelly</b> 25:6,7,8</p> <p><b>consideration</b> 18:3</p> <p><b>consistency</b> 14:16</p> <p><b>construction</b> 26:2</p> <p><b>continue</b> 6:23 7:12 8:11,17 11:15 12:6</p> <p><b>continued</b> 9:23</p> <p><b>continues</b> 7:6 8:1</p> <p><b>contract</b> 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><b>contracts</b> 30:20 38:15,21,22</p> <p><b>contributing</b> 26:4</p> <p><b>controls</b> 11:18</p> <p><b>conversation</b> 11:12 14:12</p> <p><b>conversations</b> 10:18 14:20</p> <p><b>Cook</b> 21:18 22:2,6,18</p> <p><b>Cooking</b> 18:21 19:21</p> <p><b>Correct</b> 35:5</p>	<p><b>corridor</b> 25:5,16,24 26:6,9, 13,17</p> <p><b>cost</b> 18:23 23:6,7,8</p> <p><b>costs</b> 23:8</p> <p><b>Counsel</b> 4:10 5:13</p> <p><b>County</b> 21:18 22:2,6,7,16,18</p> <p><b>couple</b> 9:4</p> <p><b>coupled</b> 9:12</p> <p><b>Court</b> 22:19,21</p> <p><b>COVID-19</b> 3:10,14 22:20</p> <p><b>CPS</b> 20:3</p> <p><b>crew</b> 23:4</p> <p><b>crews</b> 21:19 22:6,11,23 23:4,10</p> <p><b>critical</b> 10:13,14</p> <p><b>CRRSA</b> 11:9</p> <p><b>CTA</b> 13:17,24 18:13,14, 20 20:3,8 21:23 22:4,9,12,22 23:4,5, 16,18 25:10,24 26:3 27:2 28:12,15 29:1, 6,7,14</p> <p><b>CTA's</b> 29:17</p> <p><b>current</b> 20:5 22:13 29:17</p> <p><b>customers</b> 29:4</p> <hr/> <p style="text-align: center;"><b>D</b></p> <hr/> <p><b>D-1</b> 32:8</p> <p><b>D.C.</b> 14:6</p> <p><b>daily</b> 26:10</p> <p><b>damages</b> 8:20</p> <p><b>date</b> 18:9</p> <p><b>day</b> 17:23 18:6,7,18,20</p> <p><b>days</b> 3:13 23:3</p> <p><b>dear</b> 16:22</p> <p><b>December</b> 22:15</p> <p><b>declaration</b> 3:14</p> <p><b>defined</b> 17:9</p> <p><b>delivery</b> 31:18</p> <p><b>depending</b> 8:23</p> <p><b>deputies</b> 23:7</p> <p><b>design</b> 25:13,15,22 26:1</p> <p><b>determine</b> 13:22</p> <p><b>determined</b> 3:18 18:9</p>	<p><b>development</b> 28:20</p> <p><b>Direct</b> 37:16</p> <p><b>Director</b> 4:23,24 5:1,2,3,4,5, 6,7,8,19,21,23,24 6:3,4,5,6,7,8,9,10, 11,12 13:15 15:8,9, 11,12,13,14,15,16, 17,18 16:21 17:11 20:11,12,13,14,16, 17,19,20,22,23 21:11,12,13,14, 23:22,23,24 24:1,4, 5,6,7,8,11,12,21,22, 23,24 26:22,23 27:10,11,12,13,14, 15,16,17,23,24 29:24 30:1,2,3,4,5,6, 7,8,9,15,16 31:4,5,6, 7,8,9,10,11,12,13, 19,20,21,22,23,24 32:1,2,3,4,10,11,12, 13,14,15,16,17,18, 19 33:1,2,3,4,5,6,7, 8,9,10,16,17,18,19, 20,21,22,23,24 34:1, 7,8,9,10,11,12,13, 14,15,16 35:6,7,9, 13,15,16,17,19,20, 21,22,23,24 36:1,2, 3,4,9,14,15,16,17, 18,19,20,21,22,23 37:9,11,12,13,14,15, 17,18,19 38:1,2,3,4, 5,6,7,8,9,10,17,18, 20 39:4,5,9,10,11, 12,13,14,15,16,17, 18 40:2,3,7,8,9,10, 11,12,13,14,15,16</p> <p><b>Directors</b> 28:2 30:18 39:7 40:5</p> <p><b>disaster</b> 3:14,20 4:2,8</p> <p><b>discretionary</b> 13:5,12,23 14:2 17:7</p> <p><b>discussions</b> 11:16</p> <p><b>dog</b> 32:6</p> <p><b>dollars</b> 7:18,22 8:5,14 13:9 19:14,24 20:6</p> <p><b>Don</b> 21:21</p> <p><b>Donald</b> 21:22 24:2,10,15</p> <p><b>Dorval</b> 4:11</p> <p><b>drawing</b> 11:2,3</p> <p><b>drawn</b> 11:5</p> <p><b>draws</b> 10:17,24</p> <p><b>dropping</b> 9:9</p> <p><b>Duckworth</b> 17:1</p> <p><b>due</b> 3:10 8:15 18:15 22:20</p> <p><b>duties</b> 22:12</p> <hr/> <p style="text-align: center;"><b>E</b></p> <hr/> <p><b>effect</b> 4:3,9</p>	<p><b>effective</b> 18:7</p> <p><b>effectively</b> 12:8</p> <p><b>efforts</b> 18:17</p> <p><b>electronically</b> 4:5</p> <p><b>end</b> 29:9</p> <p><b>engagement</b> 28:20</p> <p><b>engineering</b> 37:24</p> <p><b>enhancement</b> 25:5,13</p> <p><b>enter</b> 22:16</p> <p><b>entered</b> 22:13</p> <p><b>entertain</b> 35:3</p> <p><b>enthusiastically</b> 19:20</p> <p><b>environment</b> 20:6</p> <p><b>Environmental</b> 25:11</p> <p><b>equal</b> 29:16</p> <p><b>equipment</b> 30:22</p> <p><b>essentially</b> 8:7,14</p> <p><b>estimated</b> 10:24 29:12</p> <p><b>events</b> 29:6</p> <p><b>exceed</b> 23:9 29:16</p> <p><b>excited</b> 13:7 15:5 16:20 17:6,12 19:19,20, 20:4</p> <p><b>excuse</b> 29:18</p> <p><b>exhaust</b> 10:19 11:9</p> <p><b>expectations</b> 7:13 10:21</p> <p><b>expected</b> 7:7 8:2 11:20,22 29:16</p> <p><b>expenses</b> 6:24 8:11,22 9:2,18 10:22 11:19 16:9</p> <p><b>expire</b> 22:15 29:9</p> <p><b>expired</b> 29:18</p> <p><b>expires</b> 29:17</p> <p><b>extend</b> 10:13 11:21</p> <p><b>extending</b> 11:24</p> <hr/> <p style="text-align: center;"><b>F</b></p> <hr/> <p><b>F-1</b> 32:21,23</p> <p><b>F-2</b> 33:12,14</p> <p><b>fact</b> 16:13 20:1</p> <p><b>familiar</b> 16:11</p> <p><b>fare</b> 7:2,3,21 28:12</p>	<p><b>fares</b> 18:4,13</p> <p><b>favorable</b> 8:22</p> <p><b>feasible</b> 25:19</p> <p><b>Federal</b> 10:14 11:7,10 14:24 15:2 16:16,21</p> <p><b>field</b> 29:2</p> <p><b>final</b> 12:4,5 37:22</p> <p><b>finalizing</b> 12:4</p> <p><b>Finally</b> 39:24</p> <p><b>finance</b> 4:15,19 6:18</p> <p><b>Financial</b> 6:20 18:2</p> <p><b>find</b> 16:7</p> <p><b>finding</b> 16:15</p> <p><b>Fine</b> 6:18,19 12:19 18:1,2 19:9 20:10</p> <p><b>finished</b> 17:18 24:16</p> <p><b>firms</b> 19:15</p> <p><b>five-year</b> 13:9</p> <p><b>flat</b> 7:4 8:14,21</p> <p><b>flow</b> 12:23</p> <p><b>flyers</b> 29:3</p> <p><b>formal</b> 12:14</p> <p><b>format</b> 3:8</p> <p><b>formula</b> 12:23 13:4,7,20 16:5</p> <p><b>fortunate</b> 14:14</p> <p><b>forward</b> 14:9,17 17:2,7</p> <p><b>frankly</b> 20:5</p> <p><b>free</b> 7:10 17:22 18:4,10, 23 23:4</p> <p><b>fuel</b> 8:15 12:3,5</p> <p><b>full</b> 40:21</p> <p><b>full-time</b> 28:19</p> <p><b>funding</b> 6:24 9:22,24 10:4, 14,19,22,23 11:4,10, 14,18 12:22 13:20 14:10,15,19,22 15:2 16:1,6,23 26:15</p> <p><b>funds</b> 10:2 11:7,11,21,23 13:5,8,12 14:13,24 15:20 16:16 17:7,15</p> <p><b>future</b> 11:5,24 12:6</p> <hr/> <p style="text-align: center;"><b>G</b></p> <hr/> <p><b>G-1</b> 34:5,23 35:4,16 36:7 38:22</p>	<p><b>G-2</b> 36:12</p> <p><b>G-3</b> 37:3,5</p> <p><b>gas</b> 12:4,8</p> <p><b>gateway</b> 27:1</p> <p><b>general</b> 4:10 5:12 19:24 22:19</p> <p><b>girl</b> 34:3 36:10</p> <p><b>give</b> 7:11</p> <p><b>glad</b> 12:14 19:4 26:18 27:6,7</p> <p><b>goal</b> 15:1</p> <p><b>good</b> 3:4 4:16,17 6:19,23 8:12 9:16,24 11:22 12:12 13:17 14:14 15:4,6,16 16:15 20:9,17,20,24 21:22 24:9 25:7 28:8</p> <p><b>Government</b> 28:9</p> <p><b>Governor</b> 3:12</p> <p><b>Governor's</b> 4:2</p> <p><b>great</b> 17:14 23:16 24:6</p> <p><b>Greg</b> 15:10</p> <p><b>Gregory</b> 3:5</p> <p><b>groundskeeping</b> 21:20 22:3,8</p> <p><b>guard</b> 23:7</p> <hr/> <p style="text-align: center;"><b>H</b></p> <hr/> <p><b>half</b> 8:3,5,13 10:4</p> <p><b>halfway</b> 9:20</p> <p><b>Halsted</b> 25:5,13,16 26:6 27:3</p> <p><b>handing</b> 29:3</p> <p><b>happy</b> 23:19 29:21</p> <p><b>hard</b> 24:14</p> <p><b>Harvey</b> 26:7 27:5</p> <p><b>head</b> 3:17</p> <p><b>hear</b> 5:20</p> <p><b>heart</b> 16:23 24:3</p> <p><b>held</b> 4:5</p> <p><b>helpful</b> 12:1</p> <p><b>high-volume</b> 36:12</p> <p><b>higher</b> 26:11</p> <p><b>highest</b> 26:13</p> <p><b>highlighting</b> 17:16</p> <p><b>historic</b> 7:10</p>
---	---	---	---	--	---



<p><b>historically</b> 12:24 15:22 16:12</p> <p><b>hit</b> 19:12</p> <p><b>hold</b> 14:5</p> <p><b>hours</b> 18:12 28:24</p> <p><b>House</b> 12:21</p> <p><b>hundred</b> 13:8</p> <hr/> <p style="text-align: center;"><b>I</b></p> <hr/> <p><b>ICE</b> 10:4</p> <p><b>identify</b> 14:19,22</p> <p><b>IGA</b> 22:6 26:3,16</p> <p><b>Illinois</b> 4:4</p> <p><b>implemented</b> 13:18</p> <p><b>important</b> 24:13</p> <p><b>impossible</b> 23:14</p> <p><b>improvement</b> 25:18</p> <p><b>improvements</b> 25:15 26:16</p> <p><b>in-person</b> 3:19,22</p> <p><b>includes</b> 38:21</p> <p><b>including</b> 16:8 29:1</p> <p><b>indoor</b> 23:13</p> <p><b>infrastructure</b> 12:18,19 14:8</p> <p><b>Injuries</b> 8:20</p> <p><b>inmates</b> 22:7</p> <p><b>innovative</b> 16:15</p> <p><b>instance</b> 11:1</p> <p><b>insurance</b> 33:14</p> <p><b>intergovernmental</b> 21:18 22:1 25:4,10</p> <p><b>Irvine</b> 5:3,4,19 6:7,8 13:15 15:13,14 16:22 17:11 20:16,17 21:11,13 24:4,5,21, 23 27:12,13,23 28:2 30:4,5,15,18 31:8,9, 23,24 32:14,15 33:5, 6,20,21 34:11,12 35:6,16,23,24 36:18, 19 37:14,15 38:5,6, 17,20 39:4,7,13,14 40:2,5,11,12</p> <p><b>issued</b> 3:8</p> <p><b>item</b> 17:19,20 21:9 24:19 27:21 30:13</p> <hr/> <p style="text-align: center;"><b>J</b></p> <hr/> <p><b>J-1</b> 37:21,23</p> <p><b>J.B.</b> 3:12</p>	<p><b>jail</b> 22:7</p> <p><b>Jakes</b> 5:1,2 6:5,6 15:11,12 20:13,14 23:24 24:1, 6 27:10,11 30:2,3 31:6,7,21,22 32:12, 13 33:3,4,18,19 34:9,10 35:21,22 36:16,17 37:12,13 38:3,4 39:11,12 40:9,10</p> <p><b>Jeremy</b> 6:18,19 12:19 13:16, 19 14:19 16:10 17:24 18:1 19:9 20:10,15</p> <p><b>job</b> 15:16 20:9,20,24</p> <p><b>July</b> 3:12 5:18</p> <p><b>June</b> 6:21 7:16 9:1,5 11:1 12:15 29:18,20</p> <hr/> <p style="text-align: center;"><b>K</b></p> <hr/> <p><b>Karen</b> 4:11</p> <p><b>kind</b> 9:20 12:22 19:14,22</p> <hr/> <p style="text-align: center;"><b>L</b></p> <hr/> <p><b>Labor</b> 8:13</p> <p><b>Lake</b> 4:12</p> <p><b>land</b> 20:8</p> <p><b>larger</b> 13:2</p> <p><b>leadership</b> 17:13 28:19</p> <p><b>leave</b> 21:9 23:12 24:19 27:21 30:13 38:14</p> <p><b>leaves</b> 8:6 9:1 10:5 11:4</p> <p><b>left</b> 11:8</p> <p><b>level</b> 29:13</p> <p><b>life</b> 10:14</p> <p><b>light</b> 3:19</p> <p><b>limited</b> 19:24</p> <p><b>lines</b> 8:13</p> <p><b>litter</b> 22:9</p> <p><b>location</b> 23:12</p> <p><b>locations</b> 23:11</p> <p><b>locked</b> 12:8</p> <p><b>long</b> 12:1</p> <p><b>longer</b> 11:21</p> <p><b>Longhini</b> 3:4,5 4:17,22 5:1,3, 5,7,9,11,20,22 6:1,5, 7,9,11,13,15 15:7, 11,13,15,17 17:17 20:11,13,16,19,22 21:1,6,13 23:22,24</p>	<p>24:4,7,11,16,23 26:22 27:9,12,14,16, 18 28:1 29:24 30:2, 4,6,8,10,17,24 31:3, 6,8,10,12,14,19,21, 23 32:1,3,5,10,12, 14,16,18,20 33:1,3, 5,7,9,11,16,18,20, 22,24 34:2,7,9,11, 13,15,17,22 35:1,5, 7,11,15,21,23 36:1, 3,5,7,14,16,18,20, 22,24 37:2,7,9,12, 14,16,18,20 38:1,3, 5,7,9,11,19 39:6,11, 13,15,17,19,21 40:4, 9,11,13,15,17,19</p> <p><b>lot</b> 14:9,18 15:6 17:3 20:6 27:2</p> <hr/> <p style="text-align: center;"><b>M</b></p> <hr/> <p><b>made</b> 17:5</p> <p><b>maintenance</b> 21:20 22:4,8 30:22</p> <p><b>make</b> 14:7,23 17:15</p> <p><b>makes</b> 23:13</p> <p><b>making</b> 25:20</p> <p><b>marketing</b> 19:14,24 20:6</p> <p><b>Markham</b> 27:5</p> <p><b>match</b> 14:13 15:23 16:7,9</p> <p><b>matching</b> 15:20</p> <p><b>Materials</b> 8:14</p> <p><b>maximize</b> 14:23</p> <p><b>means</b> 3:20</p> <p><b>media</b> 28:13</p> <p><b>meeting</b> 3:19 4:15,19 5:14 40:21 41:2</p> <p><b>meetings</b> 3:9,17,21,22,24 4:4, 6,8</p> <p><b>member</b> 29:8</p> <p><b>members</b> 5:12 28:13</p> <p><b>members'</b> 29:15</p> <p><b>mention</b> 16:20</p> <p><b>Mike</b> 25:6,7</p> <p><b>miles</b> 26:6</p> <p><b>Miller</b> 5:5,6,21,23,24 6:9, 10 15:15,16 20:19, 20 24:7,8 27:14,15 30:6,7 31:10,11 32:1,2,16,17 33:7,8, 22,23 34:13,14 35:13,17 36:1,2,20, 21 37:16,17 38:7,8 39:15,16 40:13,14</p> <p><b>million</b> 7:8,15,18,22,24 8:4, 5,8,9,14,23 9:2,4,6, 7,11,14 10:1,2,3,4,5,</p>	<p>9,10,12 11:2,3,4,12 13:9 16:4,6</p> <p><b>minutes</b> 5:17 6:2,16 40:22</p> <p><b>money</b> 16:5</p> <p><b>month</b> 7:3,16 8:18 9:1,24 10:6 11:1 12:6</p> <p><b>months</b> 11:3,5,24 23:3</p> <p><b>morning</b> 3:4 4:16,17 6:19 21:22 25:7 28:8</p> <p><b>motion</b> 5:18 6:15 34:22 35:1,3,16 39:2,21 40:1,19</p> <p><b>move</b> 5:15 17:9 33:11 36:10 37:2,20</p> <p><b>moved</b> 5:19 21:11,13 24:21, 23 27:23 28:1 30:15, 17 35:6,13,16 38:17, 19 39:4,6 40:2,4</p> <p><b>moves</b> 30:19</p> <p><b>moving</b> 14:9</p> <hr/> <p style="text-align: center;"><b>N</b></p> <hr/> <p><b>national</b> 25:11 28:16,22</p> <p><b>natural</b> 12:3,8</p> <p><b>needed</b> 24:13 25:22</p> <p><b>needing</b> 11:23</p> <p><b>net-net</b> 9:6,13,19</p> <p><b>Network</b> 28:22</p> <p><b>news</b> 11:22 15:6</p> <p><b>non-federal</b> 14:13 16:6,9</p> <p><b>nonfarebox</b> 7:12 8:3</p> <p><b>normal</b> 18:12</p> <p><b>notice</b> 3:8</p> <p><b>notifying</b> 29:4</p> <p><b>number</b> 5:15 7:10 16:7 17:20 19:6 21:15 25:1 28:3 30:22 31:17 32:6,8, 23 33:14 34:5,23 35:4 36:12 37:5,23 39:23</p> <p><b>numbers</b> 6:22 7:9 9:9 10:9 12:16 14:5</p> <hr/> <p style="text-align: center;"><b>O</b></p> <hr/> <p><b>occur</b> 14:12</p> <p><b>offenders</b> 23:8</p> <p><b>offer</b> 12:5</p> <p><b>Office</b> 3:7</p> <p><b>Officer</b> 6:20 18:2 21:23 25:8</p>	<p><b>offsetting</b> 16:8</p> <p><b>Oils</b> 18:21 19:21</p> <p><b>omnibus</b> 21:7,10 24:20 27:22 30:14 34:19 38:16 39:2,3,22</p> <p><b>one-year</b> 28:18</p> <p><b>ongoing</b> 3:20 15:3</p> <p><b>Open</b> 3:16,21 4:6</p> <p><b>operates</b> 26:13</p> <p><b>opportunistic</b> 12:10</p> <p><b>opportunities</b> 12:11 13:24 14:17</p> <p><b>opportunity</b> 13:11 20:3</p> <p><b>option</b> 22:14,15 25:18</p> <p><b>Oracle</b> 37:6</p> <p><b>order</b> 4:19 5:16 6:17 15:24 17:21 21:4,16 22:19 25:2 28:4 30:21 31:16,17 32:7,22,23 33:13 34:4,5 36:11 37:4,5,22</p> <p><b>ordinance</b> 17:22 18:4 19:1,7 21:17 22:5 25:3,9 28:5</p> <p><b>ordinances</b> 30:19</p> <p><b>organization</b> 28:17</p> <p><b>original</b> 7:5,15,19,23 8:5,10, 24 9:3,7,12,15 10:7, 12</p> <p><b>out-performance</b> 11:17</p> <p><b>outdoor</b> 23:13</p> <p><b>outreach</b> 29:6</p> <p><b>over-performance</b> 10:20</p> <hr/> <p style="text-align: center;"><b>P</b></p> <hr/> <p><b>p.m.</b> 18:12 23:12</p> <p><b>PACE</b> 25:4,11,24 26:4,7,12 27:6</p> <p><b>PACE's</b> 26:13</p> <p><b>pandemic</b> 3:11,15 18:16 19:19, 23 22:20</p> <p><b>part</b> 16:2</p> <p><b>participants</b> 22:2</p> <p><b>participation</b> 12:18</p> <p><b>partnered</b> 18:21</p> <p><b>partnering</b> 27:8</p> <p><b>partnership</b> 28:21 29:14</p> <p><b>party</b> 23:2</p>	<p><b>pass</b> 7:2,3,21 29:8</p> <p><b>passed</b> 12:20</p> <p><b>passes</b> 29:10,11,17</p> <p><b>past</b> 8:17 19:11,16</p> <p><b>PAYGO</b> 14:15</p> <p><b>percent</b> 11:6,8 13:1 15:23,24 16:3</p> <p><b>percentage</b> 15:21 26:11</p> <p><b>percentages</b> 13:10</p> <p><b>performer</b> 8:18</p> <p><b>performers</b> 8:16</p> <p><b>performing</b> 22:11</p> <p><b>period</b> 3:13 13:10 14:7</p> <p><b>permits</b> 23:2</p> <p><b>permitted</b> 3:21</p> <p><b>perspective</b> 25:21</p> <p><b>phase</b> 25:13</p> <p><b>phases</b> 26:1</p> <p><b>pick-up</b> 20:8</p> <p><b>place</b> 4:1 14:15 21:9 24:19 25:20 27:21 30:13 38:15</p> <p><b>places</b> 27:5</p> <p><b>plan</b> 17:1,9</p> <p><b>planning</b> 25:8 32:8</p> <p><b>point</b> 16:19</p> <p><b>pointed</b> 13:19</p> <p><b>politics</b> 14:6</p> <p><b>portion</b> 18:23</p> <p><b>position</b> 12:13 17:3,14</p> <p><b>positioned</b> 17:8</p> <p><b>positive</b> 7:5,23 8:9,12,13,21 9:2,5,10,13,18,19 10:3,6,11</p> <p><b>posting</b> 29:2</p> <p><b>pot</b> 13:5</p> <p><b>potentially</b> 10:19</p> <p><b>power</b> 8:15 12:3,8</p> <p><b>practical</b> 3:18</p> <p><b>pre-pandemic</b> 26:10</p> <p><b>preferred</b> 25:23</p> <p><b>present</b> 18:3</p>
---	--	---	--	---	---



<p><b>president</b> 4:11 5:13 13:15 15:7,19,22 17:11 19:2</p> <p><b>previously</b> 7:8</p> <p><b>printers</b> 36:13</p> <p><b>prior</b> 10:18 11:3 19:19</p> <p><b>Pritzker</b> 3:12</p> <p><b>proceed</b> 17:19 28:2 31:15 32:5,20 34:2 38:12, 23</p> <p><b>proceedings</b> 3:2 40:23</p> <p><b>process</b> 12:5 13:21 16:11</p> <p><b>proclamation</b> 4:3,8</p> <p><b>program</b> 14:15 16:14,16,21, 23 18:14,15,16 19:3, 10,13,16,21 20:2 21:19 22:3,10,22 23:6,15 24:6 28:13, 24 29:9,11,20 32:23</p> <p><b>programs</b> 13:23 14:2 15:23 19:11</p> <p><b>progress</b> 6:23 9:16,23 11:16 12:7</p> <p><b>project</b> 15:6 16:1 25:5,14 26:1 27:1</p> <p><b>projects</b> 14:2,9 29:1</p> <p><b>properties</b> 23:17</p> <p><b>property</b> 21:21 22:4,9</p> <p><b>Protection</b> 25:12</p> <p><b>provide</b> 15:24 21:20 22:3,8, 22 23:13 28:15,23 29:7</p> <p><b>provided</b> 18:14</p> <p><b>providing</b> 23:7 29:5</p> <p><b>provision</b> 4:6</p> <p><b>prudent</b> 3:19</p> <p><b>PTF</b> 10:3</p> <p><b>public</b> 3:22,23 4:7 6:24 9:22,23 10:2,22,23 11:18 17:23 18:16</p> <p><b>public-private</b> 28:21</p> <p><b>purchase</b> 12:3</p> <p><b>purchases</b> 12:6</p> <p><b>pursuant</b> 3:16 4:5</p> <p><b>pursue</b> 14:3,17 17:6</p> <p><b>put</b> 17:2</p> <p><b>putting</b> 17:14</p>	<p style="text-align: center;"><b>Q</b></p> <p><b>qualify</b> 16:9</p> <p><b>question</b> 15:18 16:17 29:23</p> <p><b>questions</b> 12:15 15:8,9,12,14, 16 17:19 19:4 20:12, 14,17,20,23 21:3,9 23:19,21,23 24:1,5, 8,12,17,19 26:18,21, 23 27:11,13,15,17, 19,21 29:21 30:1,3, 5,7,9,10,13,24 31:2, 5,7,9,11,13,14,18, 20,22,24 32:2,4,9, 11,13,15,17,19,24 33:2,4,6,8,10,15,17, 19,21,23 34:1,6,8, 10,12,14,16,18 36:13,15,17,19,21, 23 37:1,6,7,8,11,13, 15,17,19,24 38:2,4, 6,8,10,14</p> <p><b>quickly</b> 17:10</p> <p><b>quorum</b> 5:11</p> <p style="text-align: center;"><b>R</b></p> <p><b>rail</b> 29:4</p> <p><b>recall</b> 10:18</p> <p><b>receive</b> 13:2,8,21</p> <p><b>received</b> 7:8 10:15 11:8,11,12 12:24</p> <p><b>recent</b> 13:1</p> <p><b>recently</b> 19:18</p> <p><b>recommend</b> 34:23 35:4 39:2</p> <p><b>recommended</b> 25:18</p> <p><b>recommending</b> 21:24 28:11</p> <p><b>record</b> 4:10 5:12</p> <p><b>Red</b> 26:8</p> <p><b>reduced</b> 18:13</p> <p><b>reduced-fare</b> 7:6,10 8:1</p> <p><b>regard</b> 7:2 8:11 9:21,22 11:13</p> <p><b>reimburses</b> 23:5</p> <p><b>Relations</b> 28:10</p> <p><b>reliable</b> 16:13</p> <p><b>remains</b> 4:3,8</p> <p><b>remarks</b> 12:14</p> <p><b>removal</b> 22:9</p> <p><b>removed</b> 34:18</p> <p><b>renegotiation</b> 13:2</p>	<p><b>renew</b> 22:1</p> <p><b>renewal</b> 22:5</p> <p><b>renewed</b> 3:13</p> <p><b>repair</b> 15:4</p> <p><b>report</b> 6:18 11:15</p> <p><b>reporting</b> 9:21</p> <p><b>result</b> 3:14</p> <p><b>results</b> 6:21 9:23 12:15</p> <p><b>resume</b> 22:21</p> <p><b>retained</b> 26:11</p> <p><b>RETT</b> 10:3</p> <p><b>return</b> 28:14 29:7</p> <p><b>revenues</b> 6:24 7:17 8:7 9:5,13, 17 10:22 11:19</p> <p><b>review</b> 17:22 21:17 25:3 28:5</p> <p><b>reviewed</b> 38:16</p> <p><b>reviewing</b> 6:20</p> <p><b>revise</b> 25:17</p> <p><b>RFP</b> 12:5 33:14</p> <p><b>riders</b> 26:10 27:2</p> <p><b>ridership</b> 26:12,14</p> <p><b>rides</b> 7:10 17:22 18:11,24</p> <p><b>riding</b> 29:8</p> <p><b>roadway</b> 25:18</p> <p><b>robust</b> 13:23</p> <p><b>roll</b> 4:21</p> <p><b>rollcall</b> 39:8</p> <p><b>Rosales</b> 5:7,8 6:11,12 15:17, 18 20:22,23 21:12, 14 24:11,12,22,24 27:16,17,24 28:2 30:8,9,16,18 31:12, 13 32:3,4,18,19 33:9,10,24 34:1,15, 16 35:7,9 36:3,4,9, 22,23 37:18,19 38:9, 10,18,20 39:5,7,17, 18 40:3,5,15,16</p> <p><b>route</b> 26:12,14</p> <p><b>routes</b> 26:11</p> <p><b>RTA</b> 11:13 13:21</p> <p><b>run</b> 29:20</p> <p style="text-align: center;"><b>S</b></p> <p><b>sales</b> 10:1</p>	<p><b>Sam</b> 28:7,8</p> <p><b>scheduled</b> 3:9 18:8</p> <p><b>school</b> 17:23 18:6,7,10,18, 19,20</p> <p><b>school-aged</b> 18:5</p> <p><b>Schools</b> 17:23</p> <p><b>Schools'</b> 18:17</p> <p><b>seconded</b> 24:24 28:1 30:17 35:17 38:20 39:6 40:4</p> <p><b>secretary</b> 3:4,5,8 4:17,20,22 5:1,3,5,7,9,11,20,22 6:1,5,7,9,11,13,15 15:7,11,13,15,17 17:17 20:11,13,16, 19,22 21:1,6,13 23:22,24 24:4,7,11, 16,23 26:22 27:9,12, 14,16,18 28:1 29:24 30:2,4,6,8,10,17,24 31:3,6,8,10,12,14, 19,21,23 32:1,3,5, 10,12,14,16,18,20 33:1,3,5,7,9,11,16, 18,20,22,24 34:2,7, 9,11,13,15,17,22 35:1,5,7,11,15,21,23 36:1,3,5,7,14,16,18, 20,22,24 37:2,7,9, 12,14,16,18,20 38:1, 3,5,7,9,11,19 39:6, 11,13,15,17,19,21 40:4,9,11,13,15,17, 19</p> <p><b>section</b> 3:16,21 4:7</p> <p><b>secure</b> 19:13 20:1</p> <p><b>security</b> 8:20</p> <p><b>Seimetz</b> 4:11 5:13</p> <p><b>Senate</b> 12:20</p> <p><b>Senator</b> 16:24</p> <p><b>sentenced</b> 22:7</p> <p><b>September</b> 23:1</p> <p><b>serve</b> 18:22</p> <p><b>serves</b> 26:8</p> <p><b>service</b> 11:13 28:7,16,19,22 29:4 31:18 37:6</p> <p><b>services</b> 8:20 32:8</p> <p><b>set</b> 18:18 22:15</p> <p><b>sheriff</b> 22:13,21,22 23:3,5</p> <p><b>Sheriff's</b> 21:19 22:2,9</p> <p><b>show</b> 4:10 5:12</p> <p><b>side</b> 26:17</p> <p><b>significant</b> 9:19 27:1</p> <p><b>Silva</b> 4:14,16,18 5:9,10,16</p>	<p>6:13,14,17 12:17 13:14,15 17:18,21 19:6 20:9 21:2,4,8, 16 23:21 24:17,18 25:1,2 26:20 27:19, 20 28:4 29:23 30:11, 12,21 31:1,16 32:7, 22 33:13 34:4,18,21, 24 35:3 36:5,6,11,24 37:1,4,7,8,22 38:13, 24 39:19,20,24 40:17,18</p> <p><b>sir</b> 5:15 6:16 28:3 31:14 35:2</p> <p><b>situations</b> 16:2</p> <p><b>slightly</b> 7:13 8:7,9,15,21</p> <p><b>smaller</b> 10:24</p> <p><b>Smith</b> 28:7,8</p> <p><b>solicit</b> 19:9</p> <p><b>sooner</b> 27:7</p> <p><b>sources</b> 14:19</p> <p><b>south</b> 25:5,13,16 26:6,17</p> <p><b>southern</b> 27:2</p> <p><b>speaks</b> 20:2</p> <p><b>sponsor</b> 18:23 19:13,18,21 20:1</p> <p><b>sponsors</b> 19:17</p> <p><b>sponsorship</b> 19:2</p> <p><b>sponsorships</b> 19:10 20:7</p> <p><b>Staff</b> 21:24 28:11</p> <p><b>standpoint</b> 25:19</p> <p><b>start</b> 14:7,8 18:10</p> <p><b>started</b> 14:20 19:17</p> <p><b>starting</b> 11:14</p> <p><b>state</b> 4:3 14:14 15:4 16:14</p> <p><b>state-wide</b> 3:13</p> <p><b>stations</b> 17:5,15 26:9 29:4</p> <p><b>stay</b> 15:4</p> <p><b>stimulus</b> 10:14 11:7,11</p> <p><b>stops</b> 29:3</p> <p><b>straight</b> 27:3</p> <p><b>Street</b> 4:13 26:8 27:3</p> <p><b>strong</b> 8:16,17</p> <p><b>student</b> 18:12</p> <p><b>subject</b> 13:21</p> <p><b>subsidy</b> 7:6 8:1</p> <p><b>substantial</b> 13:20</p>	<p><b>suburbs</b> 27:2</p> <p><b>Sun</b> 19:17</p> <p><b>support</b> 14:19 15:3 16:16 17:1 26:16 29:5 34:6</p> <p><b>supported</b> 28:21</p> <p><b>supports</b> 18:16</p> <p><b>suspended</b> 22:18</p> <p><b>sustained</b> 11:18</p> <p><b>SWAP</b> 21:19 22:10,11,18, 21,22 23:4,6,7,10</p> <p><b>system</b> 26:12</p> <p><b>system-generated</b> 9:17 10:21</p> <p style="text-align: center;"><b>T</b></p> <p><b>table</b> 14:24</p> <p><b>talk</b> 10:15 12:2</p> <p><b>tax</b> 10:1</p> <p><b>team</b> 14:8 16:10 17:14 25:22</p> <p><b>technology</b> 34:6</p> <p><b>term</b> 22:13,24</p> <p><b>terminate</b> 23:2</p> <p><b>terms</b> 13:24 14:21</p> <p><b>thing</b> 16:18,19 23:16</p> <p><b>things</b> 16:10 19:15</p> <p><b>thoroughfare</b> 27:4</p> <p><b>thought</b> 10:18</p> <p><b>throes</b> 12:4 19:23</p> <p><b>time</b> 15:9 16:18 23:20 24:24 25:17 28:15, 24 32:11</p> <p><b>timeline</b> 17:3</p> <p><b>times</b> 19:17 26:10</p> <p><b>timing</b> 8:15</p> <p><b>today</b> 3:10,23 4:12 18:3 25:9 37:23</p> <p><b>tone</b> 18:18</p> <p><b>total</b> 7:17 8:7 9:10 11:6 28:24 29:11</p> <p><b>totals</b> 7:2,3,12,21 8:3</p> <p><b>traffic</b> 25:19</p> <p><b>tranche</b> 11:10</p> <p><b>tranches</b> 12:22</p> <p><b>Transit</b> 3:6,17,23 21:23</p>
--	---	---	---	---	---



**transport**  
23:8 26:3  
**transportation**  
10:2 26:7 27:4  
**tuned**  
15:4  
**types**  
20:7

---

**U**

---

**ultimately**  
26:1  
**unlimited**  
29:8  
**upcoming**  
18:18  
**update**  
12:7

---

**V**

---

**valid**  
18:13  
**variables**  
16:1  
**variance**  
8:12 9:5,10,14,19  
10:11  
**versus**  
7:3 11:2  
**Vice-president**  
28:9  
**videoconference**  
3:3  
**virtual**  
4:7  
**virtually**  
4:1,5  
**vital**  
26:16  
**volunteer**  
28:6,15,24 29:5,15  
**vote**  
6:2 34:20 35:18 36:8  
39:8 40:6  
**votes**  
6:16 36:8 39:22  
40:20

---

**W**

---

**walk**  
7:1  
**warms**  
24:3  
**ways**  
16:7,15  
**weather**  
23:13  
**week**  
23:11  
**well-positioned**  
14:1  
**West**  
4:12  
**wishes**  
22:16  
**woman-owned**  
18:22  
**work**  
14:6 17:4 20:18  
21:19,20 22:2,4,6,8,  
10,23 23:4,10,13,14  
24:9,14 25:12,22  
29:16  
**worked**  
16:24  
**working**  
25:14 27:6

**works**  
28:17  
**worth**  
16:4,6

---

**Y**

---

**year**  
3:7 7:9 8:2,19 9:17,  
21 13:9 16:5 18:10,  
19 19:22 22:15 23:9  
28:6,12,13,14,16,23  
29:1,7,9,11,12,14  
**year-to-date**  
6:21 7:20 8:6 9:8  
10:8 12:16  
**years**  
8:17 12:9 14:4 16:14  
22:14,24 28:14  
29:20  
**yesterday**  
12:20  
**young**  
28:17  
**youth**  
28:16

