

1 CHICAGO TRANSIT BOARD

2
3 IN RE THE MATTER:)
4 REGULAR MEETING)
5 MARCH 9TH, 2022)
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 9th day of
11 March, 2022, at the hour of 11:28 a.m., via
12 videoconference.

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

2 LESTER BARCLAY, Chairperson

3 BERNARD JAKES, Vice Chairperson

4 KEVIN IRVINE

5 BERNARD JAKES

6 JOHNNY MILLER

7 ROSA ORTIZ

8 ALEJANDRO SILVA

9
10
11 STAFF PRESENT:

12 DORVAL R. CARTER, JR., President

13 GREGORY LONGHINI, Secretary

14 BRAD JANSEN, General Counsel

15 CHRIS BUSHELL

16 BILL MOONEY

17 JUAN PABLO PRIETO



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

4 SECRETARY LONGHINI: Good morning. We're about
5 to start the regular scheduled meeting for
6 March 9th, 2022 of the Chicago Transit Board.

7 Chairman Barclay, we may begin whenever
8 you're ready.

9 CHAIRPERSON BARCLAY: Good morning. I would
10 like to call to order the regularly scheduled
11 meeting of the Chicago Transit Board for March 9th,
12 2022.

13 would the secretary please call the roll?

14 SECRETARY LONGHINI: Yes.

15 Ms. Ortiz.

16 DIRECTOR ORTIZ: Present.

17 SECRETARY LONGHINI: Director Jakes.

18 DIRECTOR JAKES: Here.

19 SECRETARY LONGHINI: Director Silva.

20 DIRECTOR SILVA: Here.

21 SECRETARY LONGHINI: Director Barclay.

22 CHAIRPERSON BARCLAY: Here.

23 SECRETARY LONGHINI: Chairman Irvine -- I'm
24 sorry.



1 DIRECTOR IRVINE: Here.

2 SECRETARY LONGHINI: I'm sorry. Let me start
3 all over again.

4 Director Ortiz.

5 DIRECTOR ORTIZ: Here.

6 SECRETARY LONGHINI: Director Jakes.

7 DIRECTOR JAKES: Here.

8 SECRETARY LONGHINI: Director Silva.

9 DIRECTOR ORTIZ: Here.

10 SECRETARY LONGHINI: Director Irvine.

11 DIRECTOR IRVINE: Right here.

12 SECRETARY LONGHINI: Chairman Barclay.

13 CHAIRPERSON BARCLAY: Here.

14 SECRETARY LONGHINI: Let the record show
15 Director Miller has stepped away for a few minutes,
16 sir.

17 CHAIRPERSON BARCLAY: Our first order of
18 business is public comment. Any public comment?

19 SECRETARY LONGHINI: Yes, we do. We have one
20 speaker and one written comment. We'll start with
21 the speaker.

22 Mr. John Mitchell, you may address the
23 Board.

24 JOHN MITCHELL: Yes. Can you all hear me?



1 SECRETARY LONGHINI: Yes.

2 JOHN MITCHELL: wonderful. Thank you.

3 Good morning. Thank you for the
4 opportunity to speak with you all today. My name
5 is John Mitchell and I regularly ride the CTA train
6 for work and leisure.

7 I come before the Board today simply to
8 beg you to take bolder actions to address the state
9 of lawlessness that has overtaken many CTA trains,
10 lines -- train lines and stations. As I'm sure you
11 all are aware, to ride the CTA now often requires
12 to endure public smoking, drinking, urinating, and
13 much else.

14 To take one recent sad example, about two
15 weeks ago I entered the Red Line platform around
16 6:30 in the evening where I was greeted by a group
17 of young men and women openly smoking cigarettes
18 and marijuana, drinking hard liquor very openly,
19 and listening to loud music. When the train
20 arrived, the first car I stepped on reeked of
21 marijuana smoke. When I abandoned that car for the
22 adjacent one, I was confronted by loud music and a
23 man smoking cigarettes across from me.

24 I've been riding the L for many years and



1 these sorts of experiences used to occur once or
2 twice a year and now they occur almost every day.
3 Just yesterday on the Green Line home, for example,
4 I rode on a smoke-filled car.

5 I'm sure the Board has heard plenty of
6 these stories or perhaps experienced them directly.
7 Anyone who rides the trains or reads the local news
8 knows that the L and many of its stations are in a
9 state of anarchy where some do anything they want
10 and the rest of us lose hope that anyone is in
11 control.

12 My view as a daily rider is that CTA's
13 current efforts to address this anarchy are simply
14 not enough. I know that CTA has taken some steps
15 and I greet these investments as a positive step in
16 the right direction. For example, I regularly see
17 the vested security guards CTA recently contracted
18 with. However, much more needs to be done.

19 Just the other day, I passed a group of
20 guards on the first level of the Clark and Lake
21 station talking among themselves with their backs
22 turned to surrounding passengers while on the
23 second level multiple men openly drank alcohol and
24 others smoked on the platform.



1 I implore you, this board must push the
2 organization to take stronger, bolder, more visible
3 action to address this crisis. I fear the
4 long-term viability of transit, which I love and
5 take every day, in this city is at stake.

6 As workers return to the Loop and tourist
7 and business travelers return to Chicago, this is
8 the worst possible time for CTA trains to be dirty,
9 smelly, smokey, embarrassing, and unsafe.

10 This epidemic of unruly antisocial
11 behavior on CTA trains must be your top priority as
12 a board and I believe demands greater investment,
13 diligence, and accountability.

14 Unless the environment of CTA trains
15 dramatically and quickly improves, I fear that all
16 your future investments are at risk. What, I ask,
17 is the point of modernizing the Blue Line,
18 extending the Red Line, investing in clean buses if
19 there are no riders left to serve? Please, please,
20 please do more and please do so quickly and
21 visibly. Thank you.

22 CHAIRPERSON BARCLAY: Thank you, sir. We do
23 appreciate your comments. They are not falling on
24 deaf ears. I can tell you that. We are working to



1 improve the quality of the safety and security and
2 to address those issues and we've engaged staff and
3 staff is working with us to address many of those
4 concerns that you raised, but we take them very
5 seriously and we're working on that as we speak.
6 Thank you very much.

7 JOHN MITCHELL: Thank you and good luck to you
8 all. The better work you all do, the better it
9 will be for all of us. Thank you.

10 CHAIRPERSON BARCLAY: Thank you.

11 Greg, any further public comment?

12 SECRETARY LONGHINI: Yes. I have one more
13 written statement, sir, from John Paul Jones,
14 president and founder of the Sustainable Englewood
15 Initiative.

16 Good morning, Chicago Transit Authority,
17 Chairman Lester Barclay, Vice Chairman Arabel Alva
18 Rosales, and fellow board members, President Dorval
19 Carter and fellow CTA staff.

20 Sustainable Englewood Initiative is most
21 excited about the CTA staff decision to advance its
22 go-green strategy. For years, CTA rustled with how
23 best to approach green strategies as one of the
24 nation's largest transit agencies. This year, CTA



1 moves boldly to the future. Therefore, we support
2 today's ordinance to purchase electric buses and to
3 install battery charging stations across Chicago as
4 part of the agency's amended 2022 financial budget
5 and 2022-2026 capital improvement budget.

6 SEI alongside community partners from
7 greater Englewood are excited with the possibility
8 this budget plan offers and its potential good for
9 greater Englewood transit users and station
10 anchors.

11 Furthermore, we thank the CTA Board and
12 staff for the decision to advance resources to
13 ensure public safety along the Red and Blue Lines.
14 For too long transit riders hesitated to utilize
15 various rail stations. The recent announcement to
16 increase rail station security brings added comfort
17 to daily riders and visitors. To this end, we
18 thank the CTA Board and staff for its continued
19 (audio feedback) delivery to the greater Chicago
20 area.

21 Thank you for your civic leadership. John
22 Paul Jones, President and Founder.

23 Chairman, that concludes the public
24 comment session.



1 CHAIRPERSON BARCLAY: Thank you, Greg.

2 Our next order of business is the approval
3 of two sets of minutes. I will now entertain a
4 motion to approve the minutes of the regular board
5 meeting of February 9th, 2022.

6 DIRECTOR JAKES: So moved.

7 DIRECTOR ORTIZ: Second.

8 SECRETARY LONGHINI: Moved by Director Jakes,
9 seconded by Director Ortiz.

10 Director Ortiz.

11 DIRECTOR ORTIZ: Yes.

12 SECRETARY LONGHINI: Director Miller -- I'm
13 sorry. Director Jakes.

14 DIRECTOR JAKES: Yes.

15 SECRETARY LONGHINI: Director Irvine.

16 DIRECTOR IRVINE: Yes.

17 SECRETARY LONGHINI: Director Silva? Director
18 Silva, the motion --

19 DIRECTOR SILVA: Sorry. Yes.

20 SECRETARY LONGHINI: Yes?

21 Chairman Barclay.

22 CHAIRPERSON BARCLAY: Yes.

23 SECRETARY LONGHINI: That motion is approved
24 with five yes votes, sir.



1 CHAIRPERSON BARCLAY: I will now entertain a
2 motion to approve the minutes of the special board
3 meeting of February 18th, 2022.

4 DIRECTOR JAKES: So moved.

5 DIRECTOR ORTIZ: Second.

6 SECRETARY LONGHINI: Moved by Director Jakes,
7 seconded by Director Ortiz.

8 Director Ortiz.

9 DIRECTOR ORTIZ: Yes.

10 SECRETARY LONGHINI: Director Miller -- I'm
11 sorry. Director Jakes.

12 DIRECTOR JAKES: Yes.

13 SECRETARY LONGHINI: Director Irvine.

14 DIRECTOR IRVINE: Yes.

15 SECRETARY LONGHINI: Director Silva.

16 DIRECTOR SILVA: Yes.

17 SECRETARY LONGHINI: Chairman Barclay.

18 CHAIRPERSON BARCLAY: Yes.

19 SECRETARY LONGHINI: Chairman, that motion is
20 approved as well.

21 DIRECTOR MILLER: I'm here. I'm here. I'm
22 here, Greg.

23 SECRETARY LONGHINI: Director Miller --

24 DIRECTOR MILLER: Yes.



1 SECRETARY LONGHINI: -- we've had two motions
2 on the two sets of minutes, regular and special of
3 the Board. How would you vote on both of those?

4 DIRECTOR MILLER: Yes. Yes.

5 SECRETARY LONGHINI: Thank you. Then each one
6 passes with six yes votes. We can now move on to
7 the next item, Chairman Barclay.

8 CHAIRPERSON BARCLAY: Next order of business is
9 Executive Session. It is my understanding, Brad,
10 that there is an Executive Session today.

11 COUNSEL SEIMETZ: Yes, Chairman. There will be
12 a closed meeting of Executive Session pursuant to
13 Section 2, paragraph C, subparagraph 1 of the Open
14 Meetings Act.

15 CHAIRPERSON BARCLAY: I will now entertain a
16 motion to recess into Executive Session for the
17 reasons so stated by counsel.

18 DIRECTOR JAKES: So moved.

19 DIRECTOR ORTIZ: Second.

20 SECRETARY LONGHINI: Moved by Director Jakes
21 and seconded by Director Ortiz. I'll take the
22 vote.

23 Director Ortiz.

24 DIRECTOR ORTIZ: Yes.



1 SECRETARY LONGHINI: Director Miller.

2 Director Miller? He was back. Director
3 Miller?

4 Director Jakes.

5 DIRECTOR JAKES: Yes.

6 SECRETARY LONGHINI: Director Silva.

7 DIRECTOR SILVA: Yes.

8 SECRETARY LONGHINI: Director Irvine.

9 DIRECTOR IRVINE: Yes.

10 SECRETARY LONGHINI: Chairman Barclay.

11 CHAIRPERSON BARCLAY: Yes.

12 SECRETARY LONGHINI: Director Miller, you're
13 muted I guess. Well, we do have five votes, so
14 that motion passes, sir. So we are now in
15 Executive -- will be moving into Executive Session
16 shortly.

17 (A break was had for
18 Executive Session.)

19 SECRETARY LONGHINI: Returning to the open
20 session of the Chicago Transit Board regular
21 meeting. Chairman Barclay, we may begin.

22 CHAIRPERSON BARCLAY: I will now entertain a
23 motion to return to open session.

24 DIRECTOR JAKES: So moved.



1 DIRECTOR ORTIZ: Second.

2 SECRETARY LONGHINI: Moved by Director Jakes,
3 seconded by Director Ortiz. I'll take the vote.

4 Director Ortiz.

5 DIRECTOR ORTIZ: Yes.

6 SECRETARY LONGHINI: Miller.

7 DIRECTOR MILLER: Yes.

8 SECRETARY LONGHINI: Director Jakes.

9 DIRECTOR JAKES: Yes.

10 SECRETARY LONGHINI: Director Irvine.

11 DIRECTOR IRVINE: Yes.

12 SECRETARY LONGHINI: Director Silva.

13 DIRECTOR SILVA: Yes.

14 SECRETARY LONGHINI: Chairman Barclay.

15 CHAIRPERSON BARCLAY: Yes.

16 SECRETARY LONGHINI: That motion passes with
17 six yes votes, sir.

18 CHAIRPERSON BARCLAY: We will now take up
19 Executive Session Item Number 4A. Brad.

20 COUNSEL JANSEN: Chairman, Item 4A concerns the
21 Board's review of a Section 28 hearing committee's
22 recommendation regarding the CTA's discharge of
23 Mr. Jonathan Tam. Mr. Tam requested a hearing to
24 contest his discharge pursuant to Section 28 of the



1 Metropolitan Transit Authority Act. A hearing was
2 held before the committee and after considering the
3 evidence presented in the hearing, the committee
4 recommended that this board sustain Mr. Tam's
5 discharge.

6 CHAIRPERSON BARCLAY: I will now entertain a
7 motion to approve a ordinance sustaining the
8 discharge of Jonathan Tam.

9 DIRECTOR JAKES: So moved.

10 DIRECTOR ORTIZ: Second.

11 SECRETARY LONGHINI: Moved by Director Ortiz --
12 moved by Director Jakes, seconded by Director
13 ortiz. I'll take the vote.

14 Director Ortiz.

15 DIRECTOR ORTIZ: Yes.

16 SECRETARY LONGHINI: Director Miller.

17 DIRECTOR MILLER: Yes.

18 SECRETARY LONGHINI: Director Jakes.

19 DIRECTOR JAKES: Yes.

20 SECRETARY LONGHINI: Director Irvine.

21 DIRECTOR IRVINE: Yes.

22 SECRETARY LONGHINI: Director Silva.

23 DIRECTOR SILVA: Yes.

24 SECRETARY LONGHINI: Chairman Barclay.



1 CHAIRPERSON BARCLAY: Yes.

2 SECRETARY LONGHINI: That motion is approved
3 with six yes votes.

4 CHAIRPERSON BARCLAY: Our next order of
5 business today is board matters. Are there any
6 board matters today, Greg?

7 SECRETARY LONGHINI: No, sir, there are not.

8 CHAIRPERSON BARCLAY: Our next order of
9 business today is a report of the Committee on
10 Strategic Planning and Service Delivery.

11 Chairman Irvine.

12 DIRECTOR IRVINE: The Committee on Strategic
13 Planning and Service met earlier this morning. The
14 Committee approved the Committee's February 9th,
15 2022 minutes. The Committee next reviewed a
16 presentation on the Authority's electric bus
17 program. Finally, the Committee reviewed a
18 presentation on a Ventra app.

19 That concludes my report, Chairman
20 Barclay. Thank you.

21 CHAIRPERSON BARCLAY: Thank you, Chairman
22 Irvine.

23 Our next order of business is a report
24 from the Committee of Finance, Audit and Budget.



1 Chairman Silva.

2 DIRECTOR SILVA: The Committee on Audit,
3 Finance and Budget met earlier this morning. The
4 Committee approved the February 9th, 2022 committee
5 minutes. The committee also reviewed the following
6 four ordinances.

7 An ordinance authorizing the execution of
8 delivery of one or more supplemental indentures
9 under which the Chicago Transit Authority may issue
10 one or more series corporate purpose debt
11 obligations payable from the sales tax receipt
12 fund; authorizing the issuances of sales -- the
13 issuance of sales tax receipt revenue bonds, series
14 2022; authorizing the execution and delivery of one
15 or more supplemental indentures under which the
16 Chicago Transit Authority may issue second lien
17 obligations payable from the sales tax receipts
18 funds; authorizing the interest of second lien
19 sales tax receipt revenues bonds, series 22.

20 An ordinance amending Ordinance 021-119
21 approving the fiscal years 2022-2026 Capital
22 Improvement Program and authorizing related
23 agreements.

24 An ordinance authorizing a ground lease of



1 Authority property located at 429 North Franklin
2 Street, Chicago, Illinois Brown Line.

3 An ordinance authorizing a right of entry
4 agreement with Rebuild Foundation for Authority
5 property at 95 [sic] Street Dan Ryan station north
6 terminal, Chicago, Illinois Red Line.

7 The Committee also reviewed 11 contracts.
8 The Committee placed the four ordinances and the 11
9 contracts on the omnibus and recommended board
10 approval of the omnibus.

11 That concludes my report, Chairman
12 Barclay.

13 CHAIRPERSON BARCLAY: Thank you,
14 Chairman Silva.

15 May I now have a motion to approve the
16 omnibus as stated by Director Silva?

17 DIRECTOR JAKES: So moved.

18 DIRECTOR ORTIZ: Second.

19 SECRETARY LONGHINI: Moved by Director Jakes,
20 seconded by Director Ortiz. Vote on the omnibus.

21 Director Ortiz.

22 DIRECTOR ORTIZ: Yes.

23 SECRETARY LONGHINI: Director Miller.

24 DIRECTOR MILLER: Yes.



1 SECRETARY LONGHINI: Director Jakes.

2 DIRECTOR JAKES: Yes.

3 SECRETARY LONGHINI: Director Irvine.

4 DIRECTOR IRVINE: Yes.

5 SECRETARY LONGHINI: Director Silva.

6 DIRECTOR SILVA: Yes.

7 SECRETARY LONGHINI: Chairman Barclay.

8 CHAIRPERSON BARCLAY: Yes.

9 SECRETARY LONGHINI: Chairman, that motion
10 passes with six yes votes.

11 CHAIRPERSON BARCLAY: Our next order of
12 business is the construction report.

13 Bill Mooney.

14 BILL MOONEY: Good morning. Bill Mooney, your
15 Chief Infrastructure Officer with your monthly
16 construction project update.

17 We'll move to our first project, where we
18 normally start, our Jefferson Park O'Hare signal
19 upgrade. The project remains tight to schedule and
20 on budget. Since we last talked, the most
21 significant kind of activity has been around the
22 cutover of O'Hare east interlocking and O'Hare
23 terminal interlockings and the associated relay
24 rooms.



1 Move to the photos. This is the new local
2 control panel that ultimately operates all the
3 major interlocking components for that
4 interlocking. It was delivered a couple weekends
5 ago and it's loaded into the tower room where we
6 actually have a tower man that sits during normal
7 operations and tells the trains which track they're
8 entering and exiting on, provides that kind of --
9 that routing through this panel. It's kind of a
10 modern version of a system we used many, many years
11 now. It's a very hardened kind of panel because it
12 does get a lot of touch and use and it was kind of
13 a big point to get this down there.

14 Next slide. This is equipment being
15 brought in. As we've been doing kind of weekend
16 train shuttle operations to provide more access,
17 part of what happens there is they load out these
18 little shuttle trains -- these work trains they
19 have and load back equipment here. These are all
20 the signals and route selectors and various pieces
21 of the wayside equipment that they're bringing into
22 the tunnel to start installing along the tracks to
23 use by train operators.

24 Next slide. Then the other really



1 important piece is the equipment for the relay
2 rooms started showing up and this is a big sigh of
3 relief for many of us to have that equipment
4 on-site and on-hand as it was being shipped from
5 Harrisburg and here it is -- you know, one of those
6 challenges is getting stuff into the subway, so
7 this is a vent shaft actually for our emergency
8 ventilation system we've opened up and are craning
9 the equipment down and it got loaded onto carts and
10 then was carried and directed to the rooms where
11 it's been installed.

12 And the next slide, here is some of that
13 equipment actually being installed. So those racks
14 I just showed you in that last photo on the cranes
15 are actually now in the rooms and being wired up.
16 So this is kind of a big milestone in the project
17 and we're moving forward really well actually out
18 of the terminal operations.

19 Our next project is Jackson Park. Work
20 along 61st interlocking is coming near completion.
21 We've been focused really on that -- kind of that
22 interlocking allows access to what we call lower
23 yard as well as kind of the movements on the --
24 there's an upper yard there at 61st Street as well



1 as the mainline tracks for the Jackson Park branch.

2 And then we've continued structural
3 renewal on the 63rd Street leg of that Jackson Park
4 branch and these have been big kind of line cut
5 weekends where we've gone and completely
6 disassembled the structure and rebuilt it over a
7 weekend kind of with a full closure with the street
8 below us.

9 We can move to those photos. So this is
10 part of the special track work that has been a
11 hundred percent renewed with the ties. You can see
12 kind of the newer ties there darker black and have
13 kind of the silver screw spikes in them. They're
14 fresh spikes. These tend to be really long ties,
15 about 16 or 18 feet wide, take a little more effort
16 to get in or out.

17 Here's some of that structure work I was
18 referencing. So here, they're rebuilding the cross
19 girder, the perpendicular piece of structure in the
20 air there, and while we're doing that, we actually
21 have to shore the rest of the structure and those
22 are those big yellow posts in the front. They're
23 temporary shoring that are carrying kind of the
24 load of that structure while we take apart those



1 elements below it and you can see how all this
2 activity goes across 63rd Street and we take it --
3 what happens is we set up early in the morning on
4 Saturday. We take everything apart. We put in the
5 new components. We end up detailing it out,
6 finishing it all off and then re-clearing the
7 street by Sunday evening.

8 Next slide, please. This is our Irving
9 Park station escalator canopy replacement. We can
10 move forward really to the Irving Park station
11 work.

12 So the contractor has been focused on
13 demoing out the old escalator and to be able to get
14 the large components, really the truss system
15 that's the structural elements that hold the
16 elevator in place. They actually build a series of
17 rigging systems, so as they cut it out, they can
18 lower it down and ultimately feed it out through
19 the ground-level entrance here. So there's
20 actually a series of kind of hoist chain elements,
21 they cut it into pieces, they lower down the next
22 section, they cut it into pieces, they lower down
23 the next section and they do the same and the same
24 thing will be happening as it comes back in.



1 Next slide, please. Here's that same
2 hoisting system at the top.

3 Next slide. This is the new escalator
4 truss. So this is the new component that will be
5 going in in the upcoming months. This is a
6 galvanized truss, so this is something different we
7 have not historically done with elevators. So
8 galvanization adds zinc to the steel making it more
9 rust proof ultimately. So as this is kind of an
10 open-weather station that does get a lot of
11 exposure in the elements and customer use, it helps
12 the longevity of the unit itself. These are
13 expensive units, so spending a little extra to make
14 sure that steel lasts is really important.

15 Next slide. So this is a new project this
16 month. This is our traction power upgrades for
17 Kendall, Edmunds, and Sacramento. This is part of
18 our Blue Line capacity expansion efforts. So we've
19 had a demand increase in the Blue Line over many,
20 many years and we don't have current power capacity
21 to be able to support a lot of that and we have a
22 couple projects on the plate that are around, you
23 know, increasing that support of those facilities.
24 This is about adding new equipment at Kedvale,



1 which is right near Irving Park on the Blue Line;
2 Edmunds, which is up near Jefferson Park and
3 Sacramento, which is close to California. By
4 putting in new equipment allows us to actually be
5 able to increase new capacity output from those
6 substations as well as -- you know, this equipment
7 is well aged and has a lot of intense use of the
8 many years now and so it helps with the longevity
9 of those substations. It's a \$7 million
10 construction project with \$12 million overall
11 budgets and the work is being done by John Burns
12 Construction Company.

13 We can move to some slides here. So the
14 work is just getting going. They've been doing
15 field-based measurements to verify kind of the
16 equipment that they've ordered and the installation
17 process around this. So here they are within
18 Sacramento taking some of those measurements for --
19 this is inside the building and the piece of
20 equipment you're looking (indiscernible) that's
21 actually what converts the power from AC to DC and
22 it connects to transformers, which are on the other
23 side of the wall.

24 Next slide, please. And ultimately we get



1 a new duct bank, which connects kind of between
2 through the wall from that first piece of
3 equipment, the rectifier to that transformer
4 outside and this is in the factory. The equipment
5 has been in fabrication for a bunch of months now.

6 Next slide. The other component over the
7 last month is all this equipment has gone through
8 its Hema (phonetic) testing. So this is a safety
9 verification performance test it has to go through
10 where they actually mimic it in use and push it to
11 its failure mode limits to make sure it fails in a
12 safe manner as designed.

13 So as kind of a lot of things we've done
14 during the pandemic where travel has been tougher
15 at times, we did a remote testing here kind of over
16 zoom where somebody in the factory was physically
17 walking around allowing us to witness the test in
18 this remote section.

19 Next slide, please. So this is our
20 non-revenue vehicle maintenance facility at 63rd
21 and Calumet. Work continues on schedule and on
22 budget. Next slide, please.

23 So one of the interesting points we had
24 when we were in the plan development phase for this



1 project was the project itself is directly across
2 the street from Dulles Elementary School and one of
3 the community feedback points was they asked that
4 we think really creatively how we could engage the
5 students to talk about STEM education and the work
6 that would be going on outside their windows.

7 So we've worked with the school and the
8 principal to come up with kind of a series of
9 interactions with the student body and this is the
10 first of them.

11 So the gentleman in the foreground here is
12 Charles Freeman, he's our project manager on the
13 project. Charles and the project team went out to
14 Dulles Elementary and put on a presentation
15 explaining kind of what the project is about and
16 how it's being executed and what type of
17 opportunities are in this type of industry and
18 construction and engineering backgrounds and the
19 type of schooling you would pursue for those things
20 and as we get more into the ground on that project
21 and we start having more heavy equipment and more
22 interactions and the building goes up, we're
23 expecting to have more sessions like this, but some
24 of them -- you know, not necessarily on-site, but



1 right in the footprint of the site where we can do
2 things outside the construction fencing and talk
3 about the equipment being used and some of the, you
4 know, physics behind the engineering that's going
5 into it and a lot of the roles that are going on in
6 those jobs, not only from the trade level -- you
7 know, we're in an industry really dying for trade
8 labor at this point and they're great career paths
9 as well as the finish work on the engineering
10 construction side.

11 Next slide. Last month I showed you
12 preparatory work to create kind of the footprint of
13 the actual construction site. So here is kind of
14 the last bit. We've been ripping out a bunch of
15 track and we actually had to reposition a grade
16 crossing from separating out kind of where the
17 storage portion of the yard is versus the new shop
18 is going. So this is the refinished grade
19 crossing.

20 Next slide. With that, I will be happy to
21 take any questions at this time.

22 SECRETARY LONGHINI: Chairman Barclay, any
23 questions for, Bill?

24 CHAIRPERSON BARCLAY: No questions, Bill.



1 SECRETARY LONGHINI: Director Silva, any
2 questions?

3 DIRECTOR SILVA: No questions.

4 SECRETARY LONGHINI: Director Ortiz.

5 DIRECTOR ORTIZ: No questions.

6 SECRETARY LONGHINI: Director Miller.

7 DIRECTOR MILLER: No questions.

8 SECRETARY LONGHINI: Director Jakes.

9 DIRECTOR JAKES: No questions, Greg. Thank
10 you.

11 SECRETARY LONGHINI: Director Irvine.

12 DIRECTOR IRVINE: No questions.

13 SECRETARY LONGHINI: There are no questions for
14 Bill, sir.

15 CHAIRPERSON BARCLAY: Thank you, Bill. We will
16 now call on Chris Bushell and Juan Pablo Prieto to
17 make their RPM and diversity presentations.

18 CHRIS BUSHELL: Thank you.

19 The RPM project continues tight to
20 schedule and on budget. If we can go to the next
21 slide.

22 So there's a lot of work going on. There
23 always is at RPM. We stay busy. One particular
24 things that's happening, we're starting the



1 demolition of the -- of the western side of the
2 tracks in the area of the Red Purple Bypass. So
3 we're sort of arcing away from working on the
4 bypass itself and arcing towards sort of building
5 the bridge underneath that. So we've done a lot of
6 demolition on the track side in that area, on the
7 western side -- the two tracks on the western side.
8 We're providing service on the eastern side of that
9 four-track corridor.

10 So on the working side, we've been
11 demolishing tracks, systems, and the start of the
12 demolition of the structure. Additionally, we're
13 doing completion work on the bypass kind of
14 connecting or signaling doing work at the -- at
15 the western or the railroad northern end of the
16 bypass to put an interlocking in place. That work
17 continues running trains on it, but we're just
18 continuing with the signalization and completion of
19 that interlocking. We continue with various
20 renovations on the Ravenswood connector tracks as
21 well as the north main -- Red Line tracks in that
22 area where we're putting in new foundations for
23 those tracks as part of the overall modernization
24 of the effort.



1 Then on Lawrence to Bryn Mawr segment, we
2 continue to work on the segment -- segmental box
3 girder bridge. That's progressing nicely. The
4 contractor is falling into a production mode.
5 You'll see a couple of photographs and then after
6 Juan Pablo presents, we'll have a short video that
7 will put those photographs into a little bit of a
8 context for you.

9 If we can go to the first photographs. So
10 this is the segmental box girder installation. You
11 can see here the gantry above, that structure
12 that's sort of looming above the segments. That's
13 really the gantry that holds the segments in place
14 as they're positioned. You can kind of see one of
15 the segments being positioned here in this
16 photograph.

17 Then if we go to the next one and here you
18 can see that as those segments are in position,
19 then we have tendons that go through the bottom,
20 large cables that are post tensioned after those
21 segment are in place and that provides the final
22 strength needed for that span of the bridge and at
23 that point, the box girder sort of moves on and
24 does it at the next set of columns or piers and



1 we'll see that a little bit more dynamically in the
2 video to follow Juan Pablo's presentation.

3 Next. And of course outreach continues.
4 All sorts of outreach. We've been in parades,
5 we've provided information to our constituents, we
6 have supported the various Open For Business
7 efforts that are out there to minimize the impacts
8 not only of our project, but also because the
9 pandemic has created so many impacts across our
10 city.

11 So we have done weekly updates with the
12 various wards that are impacted. We've had some
13 virtual office hours. As I mentioned, we were in a
14 parade. The Lunar New Year parade up in Argyle.
15 And then the -- we had the announcement of the
16 Elevating Futures Scholarship program accepting CPS
17 student applications. We're putting out a
18 newsletter or information related to the
19 communities, both about impacts of the construction
20 as well as impacts of service -- various service of
21 reroutes and other things that may be occurring and
22 then we continue to provide updates to all the
23 neighborhoods, but a couple in particular that have
24 a lot of impacts, for example, Roscoe Newport



1 Neighbors.

2 So with that, I will turn it over to Juan
3 Pablo for his update.

4 J.P. PRIETO: Thank you, Chris.

5 Good afternoon, Mr. Chairman, directors.
6 Juan Pablo Prieto, Director of Diversity Programs.

7 The diversity programs team continues to
8 meet monthly with the contractor to discuss the DBE
9 and workforce outreach and compliance. These
10 meetings serve as a great tool to assure that our
11 units are aligned as we conduct separate meetings
12 throughout the month related to individual trade
13 packages and workforce opportunities. The
14 contractor right now is busy engaging their
15 subcontractors, making sure they're connecting with
16 the workforce partners to identify any and all
17 opportunities for the upcoming construction season
18 so that the workforce partners can present
19 candidates for the subs to interview.

20 We also meet regularly with workforce
21 partners and the contractors to coordinate
22 opportunities in recruitment and training efforts.

23 As Chris did mention, we're really excited
24 to announce the Elevating Futures Scholarship



1 program applications. We did end up receiving 52
2 applications. So we're excited to see as they go
3 through the review with Chicago Scholars who ends
4 up being selected. This year we anticipate
5 awarding two scholarships.

6 As of February 28th, 2022, 71 unique DBEs
7 have been awarded over \$185 million on the
8 design-build contract. 27 of those DBEs are new to
9 CTA. The design-build contract has also produced
10 over 638,000 labor hours and the 1,362 individuals
11 that have worked on the project have earned over
12 \$36 million. While we're proud of our efforts and
13 attainment to date, we continue to strive to
14 achieve more, so we'll continue to host outreach
15 events where appropriate to present opportunities
16 to the community.

17 That concludes my portion of the report.
18 I'll turn it back over to Chris for our video.

19 CHRIS BUSHELL: All right. Thank you, Juan
20 Pablo.

21 Herb, if you could play the video, I will
22 endeavor to narrate and provide some more
23 information as we go through.

24 So you can see the gantry here getting



1 ready to move. It has completed the span to the
2 right of the gantry. It is extending itself to the
3 next two piers. That leg goes over, sits on the
4 new pier.

5 Get an idea for the dynamic of this
6 process. So there it's spanning between two new
7 piers. The segments coming into place. They are
8 being stored on the pier that was the segment --
9 the span rather than that was just completed. They're
10 set into place incrementally. After they're set
11 into place, they get sealed between the segments.

12 Then we put post tensioning in as you saw
13 in the last photograph. We pull those tendons,
14 those cables tight and then the segment is set and
15 we move to the next segment. Takes about four to
16 five days per segment. That will probably get
17 reduced to four days as the crew gains efficiencies
18 throughout the process.

19 Any questions?

20 CHAIRPERSON BARCLAY: Thank you, Chris and Juan
21 Pablo.

22 Our next order of business is new
23 business. Is there any new business today, Greg?

24 DIRECTOR JAKES: We can't hear you, Greg.



1 SECRETARY LONGHINI: No, sir. There is no new
2 business, sir.

3 CHAIRPERSON BARCLAY: Since there is no further
4 business to come before the Board, may I have a
5 motion to adjourn?

6 DIRECTOR JAKES: So moved.

7 DIRECTOR SILVA: Moved.

8 DIRECTOR ORTIZ: Second.

9 SECRETARY LONGHINI: Sorry. Moved by Director
10 Ortiz -- I'm sorry. Moved by Director Jakes,
11 Director Ortiz second?

12 DIRECTOR ORTIZ: Second.

13 SECRETARY LONGHINI: I'll take the vote.

14 Director Ortiz.

15 DIRECTOR ORTIZ: Yes.

16 SECRETARY LONGHINI: Director Miller.

17 DIRECTOR MILLER: Yes.

18 SECRETARY LONGHINI: That was a yes, sir?

19 DIRECTOR MILLER: Yes. Yes.

20 SECRETARY LONGHINI: Director Jakes.

21 DIRECTOR JAKES: Yes.

22 SECRETARY LONGHINI: Yes from Director Jakes.

23 DIRECTOR JAKES: Yes. Mm-hmm.

24 SECRETARY LONGHINI: Director Silva.



1 DIRECTOR SILVA: Yes.

2 SECRETARY LONGHINI: Director Irvine has
3 stepped away. Chairman Barclay.

4 DIRECTOR IRVINE: Oh, I'm a yes. I'm still
5 here.

6 SECRETARY LONGHINI: You're still here.

7 CHAIRPERSON BARCLAY: Yes.

8 SECRETARY LONGHINI: Chairman Barclay, yes.

9 That motion passes with six yes votes,
10 sir. We are adjourned.

11 (which were all the proceedings
12 had in the above-entitled
13 cause.)

14 (Adjourned at 12:18 p.m.)

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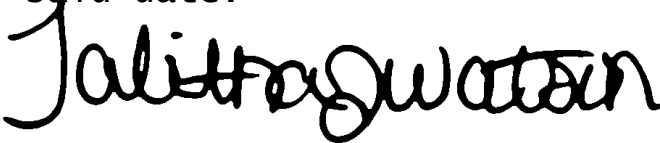
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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
4

5 Tabitha Watson, being first duly sworn, on
6 oath says that she is a court reporter doing
7 business in the state of Illinois and that she
8 reported in shorthand the proceedings of said
9 meeting and that the foregoing is a true and
10 correct transcript of her shorthand notes so taken
11 as aforesaid and contains the proceedings given at
12 said meeting on said date.

13 
14

15 Certified Shorthand Reporter
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