1 CHICAGO TRANSIT BOARD 2 3 IN RE THE MATTER: ) 4 **REGULAR MEETING** ) 5 OF OCTOBER 13TH, 2021 ) 6 ) 7 Report of proceedings at the meeting of 8 9 the above-entitled cause, before Tabitha Watson, an Illinois Shorthand Reporter, on the 13th day of 10 October, 2021, at the hour of 10:07 a.m., via 11 12 videoconference. 13 14 15 16 17 18 Reported by: Tabitha Watson, CSR, RPR 19 20 License No.: 084-004824 21 22 23 24 McCorkle Litigation Services, Inc. Chicago, Illinois (312) 263-0052

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1	BOARD MEMBERS PRESENT:
2	LESTER BARCLAY, Chairperson
3	KEVIN IRVINE
4	BERNARD JAKES
5	JOHNNY MILLER
6	ALEJANDRO SILVA
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9	STAFF PRESENT:
10	DORVAL R. CARTER, JR., President
11	GREGORY LONGHINI, Secretary
12	KAREN SEIMETZ, General Counsel
13	CHRIS BUSHELL
14	BILL MOONEY
15	JUAN PABLO PRIETO
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(Whereupon, the following 1 2 proceedings were had via videoconference.) 3 4 SECRETARY LONGHINI: Good morning, again. This 5 is Greg Longhini and we are about to start the regular board meeting of the Chicago Transit 6 7 Authority. 8 Chairman Barclay, we may begin. CHAIRPERSON BARCLAY: I would like to call to 9 order the regularly scheduled meeting of the 10 11 Chicago Transit Board for October 13th, 2021. 12 will the secretary call the roll, please. 13 SECRETARY LONGHINI: Yes 14 Director Silva. 15 DIRECTOR SILVA: Yes. 16 Director Jakes. SECRETARY LONGHINI: 17 DIRECTOR JAKES: Here. 18 SECRETARY LONGHINI: Director Miller. 19 DIRECTOR MILLER: Here. 20 Director Irvine. SECRETARY LONGHINI: 21 DIRECTOR IRVINE: Here. 22 Chairman Barclay. SECRETARY LONGHINI: 23 CHAIRPERSON BARCLAY: Here. Director Alva Rosales will 24 SECRETARY LONGHINI:

not be here today, so let the record show that we have a quorum with five members of the Board present and President Carter and General Counsel Seimetz are also in attendance of this meeting.

CHAIRPERSON BARCLAY: Our first order of business is public comment.

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SECRETARY LONGHINI: Yes, sir. We have three public comment speakers today. The first one will be Ms. Madonna Parker and please address the Board and if you are reading something, Ms. Parker. please speak slowly so the sign language interpreters can get it all down and please address the Board. Thank you.

14 MADONNA PARKER: Good morning and thank you for allowing me to speak this morning. 15 I was calling in because I had some concerns about normally the transportation -- I take the J14 every morning 17 18 downtown, but a couple times, like last Thursday I quess when they are preparing or rerouting downtown 19 20 for the race or whatever, I stood outside in the 21 rain for 30 minutes waiting on a bus. The concern 22 that I have with that is that I know that your 23 buses state that everyone should actually wear a 24 mask when getting on the bus. However, the bus was

so late and the was a bus a few minutes behind, both buses were packed. I'm sitting next to a person who gets on the bus who doesn't have a mask on. One standing above us coughing and talking on the phone doesn't have a mask on. Now, I'm not quite sure -- I'm so passionate about this because I've lost people due to this virus. I had a very dear, dear friend who was on a ventilator for two months we thought we were going to lose because of this virus.

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I know that you can't police everybody, but the one lady that I look for every morning that I intentionally ride with, before they get on the bus she says don't forget your mask on and she's very kind about it and nobody has ever given her a problem about that. They put their mask on and go sit down.

But it makes you uncomfortable and it -for people to be on a bus packed like that with nothing on their face, you don't know if they're vaccinated, what the situation is, but it's a very touchy situation for me because I know the severity of it and I have lost and known people I almost lost because of this whole pandemic thing. Now, I don't know what we can try to do to rectify this or fix this or do better in terms of scheduling when you have reroutes so the buses are not like this so we're not packed like sardines on the bus. I don't know what can be done, but something has to change because we shouldn't have to be on the bus all on top of each other when we still are in a state of uncertainty with this virus out here.

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CHAIRPERSON BARCLAY: Thank you, Ms. Parker. I appreciate your comments and I'll ask President Carter to assign that to appropriate staff to (indiscernible) a little bit better.

MADONNA PARKER: So tell me what can we do as a community to try to help the situation; because some people, we rely strictly public transportation and we don't have any means of going downtown to go to work without that. I mean, what else can we do as a community to work with you as a whole? Because it's a shared responsibility as I see it. PRESIDENT CARTER: Mr. Chairman, if I can speak to this.

I recognize the challenges that ourcustomers have with compliance with mask wearing

and even though our -- our surveys and analysis have shown that a substantial number of our customers do comply, we recognize that just like in society, there are people who basically for whatever reason refuse to or will not wear a mask.

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We obviously want to continue to work with customers to figure out ways we can improve or increase compliance. I'm happy to have a staff person sit down and speak directly with her about the -- what we can do or what we could ultimately try to determine, even together, to work on this.

As you know, we pass out free passes, we give -- masks. We pass out free masks. We have signage, announcements. We do all sorts of things to try to encourage people to do this, but it is a constant struggle and we'll continue to come up and look for any ways we can to improve on our overall compliance.

MADONNA PARKER: So let me ask you a question, young man. As an example, one day we were on the bus, you had a CTA driver that got on the bus that took his mask off standing in the front near us because they decided to eat McDonald's and drink their drink and I thought that was inappropriate

because you have a thing saying -- you should, as a 1 CTA employee, be setting a better example; but to 2 get on, to eat your breakfast in the morning and 3 expose yourself to us, I don't know what your 4 5 situation is and everybody is suspect for me 6 because of what I've experience in my life with 7 this whole thing. So I --8 SECRETARY LONGHINI: Ms. Parker. MADONNA PARKER: -- don't know what's going on 9 with him and I just thought it was wrong for him --10 11 PRESIDENT CARTER: So --12 MADONNA PARKER: -- to do that because they 13 need to set an example for us as well. 14 PRESIDENT CARTER: So all CTA employees are 15 required to wear their masks when they're in If an employee is not wearing their mask, 16 public. if you report that information to us, if possible, 17 18 give us his badge number, if not, give us the time 19 and location, we do follow up and we will 20 discipline the employee for not wearing their mask. 21 They are required to wear them. Thev are constantly informed of their requirement to wear 22 23 them and we do discipline them if they do not. SECRETARY LONGHINI: Thank you, President 24

Carter. Ms. Parker, we need to wrap this up. We
 have some more speakers.

MADONNA PARKER: Okay. That's fine.

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SECRETARY LONGHINI: (Indiscernible) -- you've raised very, very serious issues and I want to thank you for coming before the Board.

Chairman Barclay, our next speaker is David Dalka.

David, I did receive your comments last night. They have been distributed to the entire board, so I know you have a lot of issues so try to please get to the point within three or four minutes and the Board is yours, sir. Please address us.

DAVID DALKA: Thank you, Greg. Thank you to the members of the Board for their public service and to make Chicago and the CTA a better place. I appreciate your service.

I'm calling today to inform about
declining safety and service around the Blue Line
Jefferson Park station, especially around the
Milwaukee Avenue side.

23 When you guys renovated this, there's
24 still a missing stop sign leaving the property and

the crosswalks have not been painted on the sidewalks across the entire block when the new cement was poured last year. I've made numerous calls about this. Nothing has been done. The crosswalk across Milwaukee Avenue needs to be repainted and better signage is needed for pedestrian safety. There is a rats' nest on the property. The only rats' nest anywhere in this area. Please do something to stop this before that spreads and ruins an entire clean and wonderful neighborhood. Garbage cans near the rats are often overflowing. This is probably what's causing it.

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There are now in the past month or two aggressive panhandlers loitering on the benches, urinating on the property, sleeping there all night. Their numbers are getting larger and it's a problem. The Dunkin' Donuts manager right across from the entrance on Milwaukee says she sees troublemakers that likely did not pay leave the 81 and 91 buses.

I have seen evidence (indiscernible) as I've seen human feces on the 81 bus more than once this year. That is completely unacceptable under any circumstance, but it's also a sign that

homeless people getting on the bus for free and riding it all night or whatever they're doing.

In terms of service issues, the rush hour Blue Line trains, I've been waiting 12 to 15 minutes for trains during rush hour. I'm talking 7:30, 8:00 a.m. on a weekday morning instead of the traditional three to five minutes during rush hour. I've talked with the Blue Line manager about this two months ago. Nothing has changed.

And to support Ms. Parker's, you know, thing, there are problems with buses as well. On October 6th at 7:50 a.m., I arrived downtown from Jefferson Park with a need to arrive at a conference I was attending at Navy Pier and at Lake -- at State and Lake at 7:50 a.m. on a Wednesday morning, there was a 27-minute wait for a 29 bus, a bus that normally during rush hour operates every five, six minutes tops. There is clearly a problem with bus spacing as Ms. Parker I support her coming here today to talk notes. about that. So a trip that should have taken me about an hour ended up taking an hour and 24 45 minutes. You know, I missed the breakfast

morning networking here.

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In addition, smoking on trains and buses remains a problem. I would love to see the CTA Board encourage the City Council to raise the fine for this atrocity and assault on people to, you know, \$500 or more so that there was some actual teeth in the law that created that there.

You know, I'm happy to discuss any of these issues further or in person: but there is a declining safety issue at the Jefferson Park There are many bus lines that come there station. together from many neighbors, some where there's a high homeless rate, some where there's a lot of violence such as the Number 91. Yesterday on the Metra platform --

SECRETARY LONGHINI: David, we need to wrap it up.

DAVID DALKA: -- there was a fight that the police were called. So I'm just saving, this whole -- I've never seen a security guard at the 21 station and the safety of it is becoming to the point nobody wants to enter it or ride it.

23 SECRETARY LONGHINI: David, thank you. We need 24 to wrap this up.

1	DAVID DALKA: Okay.
2	SECRETARY LONGHINI: Thank you very much.
3	DAVID DALKA: Thank you.
4	SECRETARY LONGHINI: Chairman Barclay, would
5	you like to say anything?
6	CHAIRPERSON BARCLAY: I just would like to say
7	I appreciate your comments and, you know, we always
8	appreciate, you know, our citizens telling us where
9	we can have some improvement and so we certainly
10	appreciate you coming in this morning and sharing
11	your thoughts for us and I'll ask President Carter
12	to assign the appropriate staff person to look into
13	some of these matters so we can improve the quality
14	of service for all citizens of Chicago.
15	DAVID DALKA: I appreciate that, sir. Thank
16	you for your time.
17	SECRETARY LONGHINI: Thank you, David. I'm
18	sure we'll be in touch.
19	Do we have the third speaker, Mr. Lafarge?
20	Is he connected with us yet?
21	MICHAEL LAFARGE: Yes, sir, I am.
22	SECRETARY LONGHINI: Oh, you are here, sir.
23	Well, thank you very much.
24	MICHAEL LAFARGE: Yes.

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SECRETARY LONGHINI: I just got your notes you sent me a few minutes ago, sir, and I will forward it to all of our board members. So feel free to address the Board right now, sir.

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MICHAEL LAFARGE: Good morning, Mr. Chairman Barclay and President Carter and Board of Directors. Thank you for allowing me to speak today about the litter, trash, and filth on the east side parkway of CTA's new \$280 million Red Line terminal.

I am Michael Lafarge. I'm an active member of this area that we fondly call the University Village 95. I am very active in the community. I am the past president of the West Chesterfield Community Association just east of the terminal, past president of the Chicago Parks Consortium, past president of the Red Line Extension Coalition, founding member of University Village 95 in support of Chicago State University, and I am a commercial real estate broker, facility manager, and appraiser.

Chicago has a huge litter problem and that's not your fault and that's not my fault, but it occurs in many of our communities and CTA's 95th Street terminal is a victim of that, especially on the east side parkway area, or pantry (phonetic) area as some call it.

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Since 2019, the east parkway planner (phonetic) has become a filthy, trashy, really disease-ridden unclean mess. If you look at the area now, there are chicken bones, rib bones, and just -- it's horrible. The community's thought is that if you build it, you should clean it. However, CTA will -- cannot clean the parkway. CTA has shared with me that it is IDOT's responsibility and CTA's union rules do not permit cleaning the area.

In contacting IDOT, I've asked them to plant (phonetic) the area in 2019, a year after the station was built, and they did; but they will not clean the station. IDOT says call 311, call the City. So, recent, I have placed service requests and so have members of the community.

Gentlemen and ladies of the Board, I have cleaned the area myself. The West Chesterfield Community Association and the Chicago Association of Realtors Diversity 77 Committee has come out and cleaned the area. As I conclude, I would like to change the topic a little bit, but I would like to thank you for removing the underground storage tanks and for installing the white gravel and the fencing at CTA's former 95th Street staging area. That's the area that you will be selling and developing. But, however, the staging area is also becoming a trash-ridden mess as well. This is a poor way to market real estate and, in fact, I would love to be a broker on this property.

The community asks for regular cleaning and maintenance of these areas, the staging area and especially the parkway area, and there are many local vendors that will be happy to be hired to clean the area.

Community letters to support have been attached with my document for this meeting today and also a 118-page document that was prepared by the community, Roseland Heights, Burnham Park, Washington Heights, and West Chesterfield with many support organizations to give you ideas on what the community is thinking.

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The community needs --SECRETARY LONGHINI: Mr. Lafarge, we need to

1 wrap up pretty soon. 2 Yes. sir. MICHAEL LAFARGE: 3 SECRETARY LONGHINI: Thank you. 4 MICHAEL LAFARGE: A few more lines. 5 what the community is looking for is a good business neighbor, public and private sector 6 that will participate with the community itself. 7 8 So my question is will you be a good business 9 neighbor, will you assist us in cutting through the 10 multi-agency red tape to have this parkway cleaned 11 regularly? And my final question is who will be 12 contacting me regarding this matter? Thank you so 13 much for your patience. CHAIRPERSON BARCLAY: Mr. Lafarge, thank you 14 15 very much for coming in this morning. President Carter, I'll ask you to assign 16 17 the appropriate staff person to address some of 18 those concerns. 19 PRESIDENT CARTER: I will have Bill Mooney. my 20 Chief of Infrastructure, follow up on this. 21 Thank you, President, SECRETARY LONGHINI: 22 Chairman. 23 Thank you, Mr. Lafarge, for addressing the 24 Board and have a wonderful day.

1	Chairman Barclay, that concludes the
2	public comment section of today's meeting.
3	CHAIRPERSON BARCLAY: Our next order of
4	business is the approval of the minutes. I will
5	now entertain a motion to approve the minutes of
6	the regular board meeting of September 15, 2021.
7	DIRECTOR IRVINE: So moved.
8	DIRECTOR MILLER: Second.
9	SECRETARY LONGHINI: Moved by Director Irvine,
10	seconded by Director Miller for the minutes.
11	Director Silva.
12	DIRECTOR SILVA: Yes.
13	SECRETARY LONGHINI: Thanks.
14	Director Jakes.
15	DIRECTOR JAKES: Oh, yes. Thank you.
16	SECRETARY LONGHINI: Yes on the minutes. No
17	problem.
18	Director Miller.
19	DIRECTOR MILLER: Yes.
20	SECRETARY LONGHINI: Director Irvine.
21	DIRECTOR IRVINE: Yes.
22	SECRETARY LONGHINI: Chairman Barclay.
23	CHAIRPERSON BARCLAY: Yes.
24	SECRETARY LONGHINI: Minutes are approved with

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1	five yes votes, sir.
2	CHAIRPERSON BARCLAY: Our next order of
3	business is Executive Session. It's my
4	understanding, Karen, there's Executive Session
5	today.
6	COUNSEL SEIMETZ: Yes, Chairman. We will have
7	a short Executive Session pursuant to Section 2,
8	paragraph c, subparagraph 2 of the Open Meetings
9	Act.
10	CHAIRPERSON BARCLAY: I will now entertain a
11	motion to recess into Executive Session based upon
12	counsel's recommendation.
13	DIRECTOR IRVINE: So moved.
14	DIRECTOR MILLER: Second.
15	SECRETARY LONGHINI: Moved by Director Miller,
16	seconded no. Moved by Director Irvine, seconded
17	by Director Miller. The vote on Executive Session.
18	Director Silva.
19	DIRECTOR SILVA: Yes.
20	SECRETARY LONGHINI: Director Jakes.
21	DIRECTOR JAKES: Yes.
22	SECRETARY LONGHINI: Director Miller.
23	DIRECTOR MILLER: Yes.
24	SECRETARY LONGHINI: Director Irvine.

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1 DIRECTOR IRVINE: Yes. 2 Chairman Barclay. SECRETARY LONGHINI: 3 CHAIRPERSON BARCLAY: Yes. 4 SECRETARY LONGHINI: That motion is approved 5 with five yes votes to recess into Executive Session and I don't expect it to take that long. 6 7 we'll be back in a little while. Thank you. 8 (A break was had for 9 Executive Session.) 10 SECRETARY LONGHINI: Hello again. It's Greg 11 Longhini. Chairman Barclay, we are ready to 12 reconvene the board meeting, sir. 13 I will now entertain a CHAIRPERSON BARCLAY: 14 motion to return to the open meeting of the October 15 Transit Board meeting. 16 So moved. DIRECTOR IRVINE: 17 DIRECTOR MILLER: Second. 18 SECRETARY LONGHINI: Moved by Director Irvine, seconded by Director Miller. I'll take a vote. 19 20 Director Silva. 21 DIRECTOR SILVA: Yes. 22 SECRETARY LONGHINI: Director Jakes. 23 DIRECTOR JAKES: Yes. 24 SECRETARY LONGHINI: Director Miller.

1 DIRECTOR MILLER: Yes. 2 Director Irvine. SECRETARY LONGHINI: 3 DIRECTOR IRVINE: Yes. SECRETARY LONGHINI: Chairman Barclay. 4 5 CHAIRPERSON BARCLAY: Yes. 6 SECRETARY LONGHINI: Motion to reconvene the 7 meeting is approved with five yes votes, sir. 8 CHAIRPERSON BARCLAY: Our next order of business is Executive Session matters. 9 Karen. 10 COUNSEL SEIMETZ: Thank you, Chairman. 11 In Executive Session, we discussed the 12 recommendation of the Law Department and 13 Infrastructure for the execution of a collective bargaining agreement containing terms of a 14 15 tentative agreement with the International 16 Brotherhood of the Teamsters Local 700, which 17 basically is the unit for our construction project 18 managers, of which there are about seven. This is the first collective bargaining 19 20 agreement and we have agreed to wage adjustments 21 that reflect the market, the agreement also allows 22 for gradual tiers for the managers based on 23 seniority, qualifications, and testing. And, 24 finally, the health care plan design remains the

1	same as it is in our ATU contract for 2016 to 2019.
2	So, again, law and construction recommend
3	that the Board approve this these tentative
4	agreement terms.
5	CHAIRPERSON BARCLAY: Thank you, Karen.
6	I will now entertain a motion to approve
7	an ordinance authorizing execution of a collective
8	bargaining agreement containing the terms of a
9	tentative agreement with the International
10	Brotherhood of Teamsters Local 700 Construction
11	Managers.
12	DIRECTOR IRVINE: So moved.
13	DIRECTOR MILLER: Second.
14	SECRETARY LONGHINI: Moved by Director
15	Miller I'm sorry. Moved by Director Irvine,
16	seconded by Director Miller. I'll take the
17	rollcall vote.
18	Director Silva.
19	DIRECTOR SILVA: Yes.
20	SECRETARY LONGHINI: Director Jakes.
21	DIRECTOR JAKES: Yes.
22	SECRETARY LONGHINI: Director Miller.
23	DIRECTOR MILLER: Yes.
24	SECRETARY LONGHINI: Director Irvine.

1 DIRECTOR IRVINE: Yes. 2 Chairman Barclay. SECRETARY LONGHINI: 3 CHAIRPERSON BARCLAY: Yes 4 SECRETARY LONGHINI: That contract is approved 5 with five yes votes, sir. CHAIRPERSON BARCLAY: Since there are no 6 7 more -- no board matters, our next order of 8 business is a report from the Committee of Finance, 9 Audit & Budget. Director Silva. DIRECTOR SILVA: The Committee on Finance, 10 11 Audit & Budget met earlier this morning via Zoom 12 video-teleconference. The Committee approved the September 15, 2021 committee minutes. The 13 14 Committee reviewed the finance report. The Committee reviewed the following two ordinances. 15 16 An ordinance authorizing the purchase of 17 cyber security insurance coverage for policy year 18 November 1st, 2021 through October 31st, 2022. 19 An ordinance authorizing the purchase of 20 blanket railroad protective liability insurance for 21 policy year November 1st, 2021 through 22 October 31st, 2022. 23 The Committee also reviewed three 24 contracts.

1	The Committee approved the two ordinances
2	and all contracts all three contracts. The
3	Committee placed the ordinances and the three
4	contracts on the omnibus and recommend the board
5	approval of the omnibus.
6	And that concludes my report, Chairman
7	Barclay.
8	CHAIRPERSON BARCLAY: Thank you, Director
9	Silva.
10	May I now have a motion to approve the
11	omnibus as stated by Director Silva?
12	DIRECTOR IRVINE: So moved.
13	DIRECTOR MILLER: Second.
14	SECRETARY LONGHINI: Moved by Director Irvine,
15	seconded by Director Miller. I'll take the
16	rollcall vote.
17	Director Silva.
18	DIRECTOR SILVA: Yes.
19	SECRETARY LONGHINI: Director Jakes.
20	DIRECTOR JAKES: Yes.
21	SECRETARY LONGHINI: Director Miller.
22	DIRECTOR MILLER: Yes.
23	SECRETARY LONGHINI: Director Irvine.
24	DIRECTOR IRVINE: Yes.

Chairman Barclay. SECRETARY LONGHINI: CHAIRPERSON BARCLAY: Yes. SECRETARY LONGHINI: Motion to approve the omnibus is approved with five yes votes, sir. CHAIRPERSON BARCLAY: Our next order of business is the construction report. Bill Mooney. BILL MOONEY: Good morning. Bill Mooney, your Chief Infrastructure Officer.

we will begin where we normally do, our Your New Blue Signals Project. We continue to progress closing out the cutover at Old Mannheim since last month. We are moving towards Cumberland interlocking, which is just south of Cumberland station and we have continued to kind of finalize the last pieces of signal equipment that we need on the wayside and in the manufacturing plant for kind of the long-term look ahead, which will ultimately be Rosemont and O'Hare. Next slide, please.

Here is they're installing what we call the AC power racks for the Cumberland interlocking, 21 two brand new ComEd feeds that come into a transfer switch, provide us a redundant power supply for the signal house there. Next slide, please.

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Those are those racks actually installed

and wired up in the field now.

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Here is more of the wayside kind of infrastructure stuff. This is in Rosemont yard where they're starting to prep to be able to pull cable from the local junction boxes and cabinets back to the relay rooms and houses.

Our next project is our Refreshed and Renewed. We've had a really significant kind of amount of gain over the last couple months and most notably, really, in the last 30 days. 25 of the 35 full renewed stations are complete at this point.

Since we last met, we've knocked out Western on the O'Hare, Jarvis on the Red Line, 87th on the Red Line, Francisco on the Brown Line, Thorndale on the Red Line, Garfield on the Red Line, 35th and Archer on the Orange Line, Damen on the Pink Line, Fullerton on the Red Line, and Cumberland on the O'Hare branch and we're working at 47th Street, Southport and LaSalle and Van Buren and we had the first of the SBE painting contractors come on board. You'll all remember a few months ago we brought forward contracts for a series of SBE painting contractors to do kind of an augmented program here at 92 stations and they've started working at 79th, 69th, 43rd, and Sheridan.

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And the directional signage, as I mentioned kind of last month, this is the ADA directional signage program that we've incorporated in Refreshed and Renewed. We've knocked out 18 of those -- of the 29 committed stations within that program within the last month. So we'll move towards the pictures.

So here we are at Western on the O'Hare branch. You can see kind of the upgraded painting and signage on the stairwells. This is kind of, again, one of those focal welcoming points as you enter the station. It really is kind of a fresh look. Next slide, please.

Here is the interior of the mezzanine. We've upgraded all the lighting, cleaned the ceilings. Again, kind of just that first impression of the station when you walk in.

Next slide. So this is Jarvis in the main mezzanine. At Jarvis, there was -- the ceiling had been damaged a few years ago and it had just been kind of plywooded over, so we actually took that down, completely repaired the ceiling. We painted the columns, ceiling. Kind of a real fresh look with the new upgraded lighting in there.

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Next slide. And here's the stairs. So these stairs kind of are historical stairs and they have tile nose edgings, so we actually went through, kind of repaired all the tiles -- broken tiles, replaced the missing ones, re-grouted them, and then painted the stairs kind of in the offset. Next slide, please.

Here's an example of one of the ADA signage upgrades at Jarvis here. Next slide.

This is 87th on the Red Line. So this, again, you can see kind of the upgraded -- the impact of the upgraded lighting. Not only in its coloring. One of the things we do when we upgrade the lighting too is we replace the lenses or the plastic covers that go over the lights themselves because over time they can discolor and tint the light really funny. So that's an important aspect of it.

Here's Damen on the Pink Line. As I mentioned kind of a couple times, we try and get outside the station entrance itself, look at the footprint we create in the neighborhood and that approach. Here it's all the bollards and columns that kind of are all the way around the station. You know, it talks a little bit more about that neighborly feel and our relationship with that neighborhood.

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Here's Logan Square interior. Again, just kind of what an amazing difference a little coat of paint does against the refreshed lighting already.

Here's Thorndale. So again, you know, lots of painting here. You know, you can see the difference kind of on the head houses, you can see the difference on the columns, what an impact that kind of does in just the waiting experience.

Next slide. Here's a couple more examples of directional signage upgrades. This is at Davis and Howard.

Our next project is our Jackson Park Track and Structure Improvements Project. Since we've last talked, we've completed work between 59th and 61st and we've moved to the area between 61st and what we call 61st interlocking, which is 61st kind of south towards 63rd Street; as well as we continue to do structural renewals. Next slide, please.

So here's some final replacement of what

we call the wood guard. This is the long wood pieces that run on the exterior of the track edge here. And this was actually an area that was really problematic with the age of the wood guard. It was prone to fires.

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Here is actually a rail replacement. So we replaced all this rail on track. We were using a crane from the adjacent alley to be able to load it in and load it out. And here you actually can see some fall protection in place. It's one of our requirements of our safer program for that leading edge work with that rail. So ...

Next slide. Our South Shops Waste Material Storage and Sewer Upgrade Project is -has been moving forward pretty strongly since we last met as well.

we've completed all the wall stabilization 17 work, which I've shown you lots of photos of over 18 19 the last couple of months. The focus kind of in 20 the last period was on the sewer that was tied into 21 kind of the drainage system there and now they've 22 started moving towards the waste materials storage 23 building, which is the last lay of the project. 24 Next slide, please.

So here's that new sewer I was just mentioning. This is right along 79th Street --77th Street right there and part of the settlement of the wall issue that I talked about kind of in the prior months was the store had collapsed. So we were having some undermining of that wall, so we dug up the whole sidewalk area, replaced the new sewer with catch basins. Next slide.

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Here's the new sidewalk we poured on top of it and ultimately the downspouts that come from the gutter system into that sewer to kind of manage the water off the roof line and minimize any further impact on that wall.

Dan Ryan Inverters and Batteries. Again, another really productive month here as we've completed work at 59th, 63rd, 45th, and 79th and we've moved onto 87th interlocking. This project is expected to clear up towards the end of this year.

Some photos. Unlike kind of some of the prior ones I've showed you at 59th and 63rd, we moved into the elevated houses in the last month at 45th and 79th, which kind of unique about here is we've actually had to modify the structure of the houses to isolate the inverters from the house
 themselves. So you're seeing actually some
 structural work here where they were creating a new
 landing platform and ultimately installing
 equipment on it. Next slide.

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And then that platform actually comes down and makes connections at ground level to the third rail for those inverter connection feeds and here they are doing the wiring up at that landing again. Next slide, please.

Our Northbound State and Dearborn Project. So we've completed the work in the Red Line subway --

(Audio interruption.) BILL MOONEY: We've moved on to the Blue Line subway and completed our first weekend of work there and have moved on to our second weekend. This work is mostly focused on the Blue Line subway up near Division station and really the curve just north of there. Move to the pictures, please.

Here they are removing kind of the old plates and fasteners. So this area is prone to water incursion predominantly due to the way it was originally constructed as a flat-top cut and cover subway there. So we've had to replace kind of all the plates and the clips that hold the rail in place, a significant amount of the rail as part of this project.

Next slide. Here you can see that rail being staged to be changed out. This is actually in the station at Division. Similar to what we saw in the Red Line, we're also doing some concrete (indiscernible) and a lot of water crack injection. Next slide, please.

And here they are installing the new plates and fasteners and you can actually see the amount of water just in the bed of the track there.

Here is a new project we're introducing this month. This is our Irving Park Station Escalator Canopy Replacement project. We will be installing two new escalators; one at the Irving Park entrance for Irving Park on the O'Hare branch and one at the Pulaski entrance.

The escalator on the Pulaski entrance was severely damaged with water many years -- a couple years ago and we had to actually take it out of service and put a stairwell in its place and so this is ultimately an upgrade of those two

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escalators to modern units as well as a new canopy, very similar to what we've done at Jefferson Park or Garfield with the translucent blue tops to protect those.

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Here they are doing exploratory survey work. You can see the stairwell I mentioned is in place of where the former escalator was at the Pulaski entrance for Irving Park.

Next slide. And here they are starting to replace the canopy. So as part of this, they will take off the entire existing kind of clear, bald (phonetic) canopy and replace it with the translucent blue. They also will scrape down the entire structure there and give it a fresh coat of paint as part of the project. This is being performed by John Burns Construction and as part of our State rebuild program.

Here's some more examples of the removal of the canopy panels. And they'll begin painting in the upcoming months.

Any questions for me? SECRETARY LONGHINI: Chairman Barclay. CHAIRPERSON BARCLAY: No questions. SECRETARY LONGHINI: Director Irvine, any

1	questions for Bill?
2	DIRECTOR IRVINE: No questions, Bill. Just
3	thanks for the update and thanks for all the work
4	by you and your team.
5	SECRETARY LONGHINI: Thank you.
6	Director Miller.
7	DIRECTOR MILLER: No questions.
8	SECRETARY LONGHINI: Director Jakes.
9	DIRECTOR JAKES: No questions.
10	SECRETARY LONGHINI: Director Silva.
11	DIRECTOR SILVA: No questions.
12	SECRETARY LONGHINI: We have no further
13	questions for Bill then, Chairman Barclay.
14	CHAIRPERSON BARCLAY: We will now call on Chris
15	Bushell and Juan Pablo Prieto to make their RPM and
16	Diversity presentations.
17	CHRIS BUSHELL: Thank you, Chairman. I'm Chris
18	Bushell, your Chief RPM Officer.
19	The RPM project continues on budget and
20	tight to schedule.
21	You can go to the next slide. Keep going.
22	So we've got a lot of work going on on the
23	Red Purple Bypass. We continue to install various
24	systems on the bypass itself. This includes track,

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traction, power, and signal. We are preparing that bypass for use in the late fall.

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In addition, we are going to be doing work on either end of the bypass. So as you have seen in earlier months, we basically built the bypass off to the side. That is nearing completion and now we are in the process of planning to connect it in both the north and the south end. That connection work will involve a series of line cuts on the north side or on the Brown Line side to install some track work.

And then on the south side, we've actually built the piece that's going to fit in off to the side. We will (indiscernible) extended reroute, actually do some demolition on the existing tracks, and then literally move that -- that new piece on the south end right into place. It will be a similar operation, or at least you'll see similar kind of movement as you saw on the Vautravers building as we moved that. So it is, you know, a similar sort of construction technique except in this case applied to bridges.

On the Lawrence to Bryn Mawr side, we've
had a lot of work that has been continuing up

there; most of it preparation for the large segmented box girder that's going to be installed.

The gantry system, we'll see some photographs of that starting the assembly this month -- this past month, as well as various demolition and foundation activities. So if we could go to the next -- next slide.

So I talked a little bit about that southern end that's built off to the side and slid in. Well, this is the slide in, so you can see them pouring the concrete for it. We're actually going to wait to do the track assembly until the piece is in place, just so we can get that perfect alignment with the existing tracks. But here you can see them putting the base slab on top of the new structure for the slide. And next.

And I talked about the work at the north end that is near Kenmore. So you can see them preparing the work on the new bypass. In this section, it's an open deck structure, not closed deck as it is from most of the pictures you've seen. So as it kind of comes back in and attaches to the existing Ravenswood tracks, it is a similar type of structure as the Ravenswood tracks. So we have -- we're in the process of building the tracks in that area and then we will -- during a series of line cuts connect it physically to the Brown Line as well.

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Next. Lawrence to Bryn Mawr segment. You know, a lot of heavy civil work here, demolition.

I've talked about the earth retainage we're now complete with that. That is a system. system that was installed between the center of the two tracks out on the -- on this corridor and that just enables us to do the kind of heavy civil construction you hear -- you see on the east side while we continue to run service on the west. Next.

Caisson installation. This is a steel cage that gets lowered down into the caisson hole that gets dug. These holes go down between 60 and 80 feet; in some cases, to bedrock where they get socketed into that bedrock. You can kind of see the size and complexity of this particular 21 operation: once that steel is lowered down in there, we pour concrete and then that forms the basis of the foundation for the segmented box girder bridge to come.

Next. This is a cap on top of one of the short columns that sit on top of that caisson. This is in the area where the gantry is to be installed. Next slide.

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And here you can see a picture of the gantry taking -- being assembled. So the gantry is assembled incrementally and then moved into place on top of the first two piers (phonetic), one of which you saw in the slide before, that will facilitate the installation of the various segments.

So this operation, that is the construction of the segmented box girder is set to begin a little later this fall. But this is a very, very large piece of metal that forms the backbone of the gantry crane that will assemble the segmented box girder. Next.

And, of course, we've been busy in the community. We've been busy with various project updates for the wards that this project covers. We have been participating in various community events trying to get people to sign up for alerts and otherwise be aware of the construction that's going on in the project and the impact that that has either to their adjacent community or to their ride in in the morning. That's including various farmers' markets. That's the season. That has been a great opportunity to get out there and spread the word. We also have been working with local businesses, in this cases, one of the local saloons in the area of the Red Purple Bypass.

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Additionally, meeting with chambers and doing other sorts of various outreach. We did a public meeting the other day on the gantry for the Lawrence to Bryn Mawr segment just kind of showing everyone what it's going to look like, what the impacts are. I think we had over 170 people participate in that virtual meeting, which was I believe a record for us. You know, it overall went very well and I think the community walked away with a lot of really good information.

So with that, I'm going to come back to you at the end with a little video on our Open For Business campaign, but in the interim here, I want to turn it over to Juan Pablo to discuss the projects' workforce SBE/DBE efforts. Thank you.

J.P. PRIETO: Thanks, Chris.

Juan Pablo Prieto, Director of Diversity

Programs. Diversity continues to meet with the contractor monthly to discuss DBE and workforce outreach and compliance. We also continue to send out opportunities from the prime to the DBE communities so they're aware of the trade packages and how to submit their bids. These packages also go out to our technical assistance agencies and our DBE advisor committee to make sure they make their way to the DBE community.

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On September 24th, we attended a pre-apprenticeship event hosted by one of our workforce partners, the Chicago Cook Workforce Partnership. The event was hosted at the JLM Center and highlighted the avenues for individuals interested in a career in construction.

The pre-apprenticeship program representatives discussed enrollment dates and barrier reduction services that would be beneficial for advancement into the union trades.

There were eight pre-apprenticeship program representatives and about 50 attendees. Diversity Programs Workforce -- Workforce Initiative's Senior Manager Brandy Phillips delivered remarks on CTA's commitment to diversity, equity, and inclusion on the workforce on our projects.

On September 28th, CTA and Walsh-Fluor hosted our first in-person event in over a year and a half to discuss opportunities on RPM. The event took place at the Broadway Armory, which is in the Lawrence to Bryn Mawr modernization footprint.

Over 40 attendees heard from Walsh-Fluor; two of their sub-primes, Meade and Hitachi; and our workforce partners the Chicago Cook Workforce Partnership and HIRE360 about upcoming contracting and workforce opportunities on the project.

We also had multiple building trade unions that hosted tables to talk to DBE firms and individuals interested in a career in construction about their programs.

Partnering with some of the SBE RPM communications contractors, we followed CDC guidelines to ensure we hosted a safe event and we were excited to bring these opportunities to the community.

As I presented in the last several months, we will begin transitioning our RPM diversity presentation from outreach to compliance as the

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prime completes their subcontracting awards.

As of September 30th, DBEs have been awarded over \$169.5 million between the design and construction packages. Additionally, those dollars have been awarded to 71 unique DBE firms. This is as a result of the outreach that has been conducted by CTA and the prime to be sure the DBE community is aware of opportunities on the project.

One of the goals of RPM was to engage with DBE firms that have not participated on CTA projects in the past. Some of those firms are well established and some new to the industry. Of the 71 unique DBE firms on the project, 25 are new to CTA. Additionally, as of September 30th, RPM has produced over 486,000 labor hours. These represent family sustaining middle class jobs, which is why we continue to outreach to the community to ensure residents of economically disadvantaged areas have the resources to access these careers.

That concludes my portion of the report. I will now pass it back to Chris for the RPM Open For Business video. Thank you.

CHRIS BUSHELL: All right. So as one of the many things we're doing in our Open For Business

campaign, we're creating a series of videos. 1 We've 2 done about ten of them to date with an intent to do 3 more and we're using these videos on social media, 4 we're using them at events with local chambers, and otherwise in various effort to make sure our local 5 businesses are promoted and the people are aware --6 7 aware of them, that they're open, they're open for 8 business, and some of the services they provide. 9 So with that, I'll show you an example of one of 10 those videos. They are pretty quick. We -- the 11 production value is modest, but the impact we hope 12 is significant, particularly to these individual 13 businesses. So go ahead and roll it, Herb, if you 14 15 would. 16 (A video was played.) CHRIS BUSHELL: All right. Well, that 17 18 concludes our RPM report and thank you all very 19 much. 20 SECRETARY LONGHINI: Thank you both, Chris and 21 Juan Pablo. 22 Chairman Barclay, do you have any 23 questions for either of our two presenters? 24 CHAIRPERSON BARCLAY: I do not.

SECRETARY LONGHINI: All right. Director
 Irvine.

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DIRECTOR IRVINE: No questions. Just great work and thanks for sharing the video with us.

SECRETARY LONGHINI: All right. Director Miller.

DIRECTOR MILLER: No questions. Just say thank you, good job. And thank you, Chris and Juan Pablo, we were glad to host at JLM the group, the opportunity and we're getting still some activity and many, many compliments of the program that was hosted here at JLM.

Thank you and good morning all. I've been informed I got to go.

SECRETARY LONGHINI: Okay. Thank you very much, Director Miller, for those kind words.

Director Jakes, do you have any comments? DIRECTOR JAKES: Comment, yes. Chris and Juan Pablo, absolutely fabulous. Congratulations. Very impressive as I stated yesterday to Juan Pablo.

DIRECTOR MILLER: Yeah.

DIRECTOR JAKES: I want to make sure that I brag on you for the work you're doing because it really does mean a lot and I think more Chicagoans need to know what's happening with CTA and DBE
 because, you know, a piece of trash can get a
 conversation for an hour, but for the work that
 you're doing, doesn't get any conversation. So I
 am just overwhelmed at the great work.

Chris, I think that was unfair you showed the restaurant with the food as hungry as I am, but I've just go to let that slide.

My question to you, Chris, is the slide-in and the lane of the tracks, is that going to be done before winter really sets in or does it not matter whether it's cold outside or snowy?

CHRIS BUSHELL: Well, you're absolutely right, it does impact concrete work in particular. But honestly, we really don't have a season anymore in construction. All four seasons are construction seasons. We have techniques to keep the concrete at the right temperature, to keep it isolated. So we really can work through almost any season.

That said, we anticipate the concrete for the slide-in being poured before the real cold winter -- before the winter weather sets in. So that still will be fall -- late fall work. So it's a good question, though. You know, I'll say, in

general, we work through every season. You know, 1 2 the tools we are working with are big enough to punch through the frozen ground and get to the 3 4 neural temperatures underneath. So, generally 5 speaking, you know, we increase accountability for 6 weather in the schedule because there are some 7 times actually when the CTA is busy clearing snow 8 and other things, so we can't work; but generally 9 speaking, we keep on going. It's a big ship and 10 we're endeavoring to do it, you know, on schedule 11 and on budget and as safely as we possibly can. 12 Thank you. No more questions, DIRECTOR JAKES: 13 Greg. 14 Go ahead. SECRETARY LONGHINI: 15 DIRECTOR JAKES: No, I said that was it. Thank 16 you. 17 SECRETARY LONGHINI: Oh, no more questions. 18 Thank you. 19 Director Silva. 20 DIRECTOR SILVA: Yes. I see the plan, okay, 21 with a lot of potential and I think, okay, that is 22 going to go very well, okay, so I want to 23 congratulate Chris and Juan Pablo, okay, for the 24 good job, okay, they're doing.

1	CHRIS BUSHELL: Thank you.
2	J.P. PRIETO: Thank you.
3	SECRETARY LONGHINI: Thank you, Chairman Silva
4	and all.
5	Chairman Barclay, that concludes the
6	questions for Chris and Juan Pablo.
7	CHAIRPERSON BARCLAY: Our next order of
8	business is new business. Greg, is there any new
9	business?
10	SECRETARY LONGHINI: Not that I'm aware of,
11	sir, no.
12	CHAIRPERSON BARCLAY: Since there's no further
13	business to come before the Board, may I have a
14	motion to adjourn the Chicago Transit Board meeting
15	of October 13, 2021?
16	DIRECTOR IRVINE: So moved.
17	DIRECTOR JAKES: Second.
18	SECRETARY LONGHINI: Moved by Director Irvine
19	and I think seconded by Director Jakes I heard
20	because Director Miller has walked away, correct?
21	DIRECTOR JAKES: Correct.
22	SECRETARY LONGHINI: Jakes seconded that
23	motion, so I will now take the rollcall vote on the
24	adjournment.

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Director Silva.
DIRECTOR SILVA: (Indiscernible.)
SECRETARY LONGHINI: Director Silva, that's a
yes on adjournment?
DIRECTOR SILVA: Yes.
SECRETARY LONGHINI: Director Jakes.
DIRECTOR JAKES: Yes.
SECRETARY LONGHINI: Director Miller stepped
aside, so Director Irvine.
DIRECTOR IRVINE: Yes.
SECRETARY LONGHINI: Chairman Barclay.
CHAIRPERSON BARCLAY: Yes.
SECRETARY LONGHINI: That motion to adjourn is
approved with four yes votes, sir. So we are
adjourned. Thank you.
(Which were all the proceedings
had in the above-entitled
cause.)
(Meeting adjourned at
11:10 a.m.)
McCorkle Litigation Services, Inc. Chicago, Illinois (312) 263-0052

STATE OF ILLINOIS ) ) SS: COUNTY OF C O O K )

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

Certified Shorthand Reporter

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