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2	CHICAGO TRANSIT AUTHORITY
3	May 2022 FINANCE, AUDIT & BUDGET COMMITTEE
4	BOARD MEETING
5	
6	Held Via Videoconference
7	on
8	May 11th, 2022
9	at
10	10:08 a.m.
11	at
12	567 West Lake Street, 2nd Floor,
13	Chicago, Illinois 60661
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16	STENOGRAPHIC REPORT OF PROCEEDINGS via
17	videoconference had in the above-entitled cause
18	held at the Chicago Transit Authority Headquarters,
19	567 West Lake Street, 2nd Floor, Chicago, Illinois,
20	Alejandro Silva, presiding.
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23	REPORTED BY: Margaret E. Mecklenborg, CSR
24	LICENSE NO.: 084-004495



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     BOARD MEMBERS:
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         MR. GREGORY LONGHINI, Secretary;
         MR. ALEJANDRO SILVA, Chairman;
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         MR. LESTER L. BARCLAY, Director;
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         DR. L. BERNARD JAKES, Director;
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         REV. JOHNNY L. MILLER, Director;
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         MS. ROSA ORTIZ, Director;
         MR. DORVAL R. CARTER, JR., President.
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     ABSENT:
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         MR. KEVIN IRVINE, Director.
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     PRESENTERS:
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         MR. JEREMY FINE, Chief Financial Officer;
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         MR. WILLIAM MOONEY,
         Chief Infrastructure Officer:
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         MR. MICHAEL CONNELLY, Chief Planning Officer.
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     ALSO PRESENT:
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         MS. VERONICA ALANIS.
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         Chief of Strategy, Data and Technology;
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         MR. DONALD BONDS, Chief Transit Officer;
         MR. MARC BUHMANN, Videographer;
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20
         MR. CHRISTOPHER BUSHELL.
         Senior Vice President, Infrastructure;
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         MS. MICHELE CURRAN, Vice President,
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         Budget & Capital Finance:
23
         MS. VEDA DUFFIE, Electronic Communications;
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1	ALSO PRESENT:(Continued)
2	MS. STINA FISH, Senior Manager, Business Development;
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4	MS. MARLISE FRATINARDO, Senior Project Manager, Planning;
5	MR. ANDREW FULLER, Chief Internal Auditor;
6	MS. CAROLINE GALLAGHER, Chief Strategy, Data and Technology Officer;
7	MS. ELSA GUTIERREZ, Vice President, Planning;
8	MR. BRAD JANSEN, Acting General Counsel;
9	MS. ELLEN MCCORMACK, Vice President of Purchasing and Supply Chain;
11	MR. THOMAS MCKONE, Chief Administrative Officer;
12	
13	MS. DEBORAH MILOSLAVICH, Senior Coordinator, Fare Systems;
14	MR. HERB NITZ, Director, Technology Engineering;
15	MR. JUANPABLO PRIETO,
Director, Diversity Programs;	
17	MR. BRIAN STEELE, Vice President of Communications and Marketing;
18	
19	MR. MICHAEL THIRY, Manager, Fare Systems Program Management;
20	MS. NANCY-ELLEN ZUSMAN,
21	Chief Safety & Security Officer.
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23	
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1	(Whereupon, the following
2	proceedings commenced at
3	10:08 a.m. via Zoom.)
4	SECRETARY LONGHINI: We can now move on to the
5	Finance, Audit and Budget Committee meeting.
6	Chairman Silva?
7	CHAIRMAN SILVA: Good morning. I would like to
8	call to order the May 11, 2022 meeting of the
9	Committee on Finance, Audit and Budget. Will the
10	secretary call the roll?
11	SECRETARY LONGHINI: Yes. Director Ortiz?
12	DIRECTOR ORTIZ: Here.
13	SECRETARY LONGHINI: Director Barclay?
14	DIRECTOR BARCLAY: Here.
15	SECRETARY LONGHINI: Director Miller?
16	DIRECTOR MILLER: Here.
17	SECRETARY LONGHINI: Chairman Silva?
18	CHAIRMAN SILVA: Here.
19	SECRETARY LONGHINI: Directors Irvine and Jakes
20	will not be with us today. We have a quorum of
21	four with all four with four members of the
22	committee present, sir.
23	CHAIRMAN SILVA: Our first order of business is
24	the approval of the committee minutes for



1 April 20, '22. May I have a motion to approve? 2 So moved. DIRECTOR MILLER: 3 DIRECTOR ORTIZ: Second. 4 SECRETARY LONGHINI: Moved and seconded. 5 Director Miller? Director Miller on the motion? 6 DIRECTOR MILLER: Yes. 7 Director Barclay? SECRETARY LONGHINI: Yes. 8 DIRECTOR BARCLAY: Yes. 9 SECRETARY LONGHINI: Director Ortiz? 10 DIRECTOR ORTIZ: Yes. 11 SECRETARY LONGHINI: Chairman Silva? 12 CHAIRMAN SILVA: Yes. 13 SECRETARY LONGHINI: The motion to approve the 14 minutes is approved with four yes votes. Proceed 15 with number three. CHAIRMAN SILVA: Our next order of business is 16 17 the finance report, Jeremy Fine. Good morning, 18 Jeremy. 19 MR. FINE: Good morning. I'm Jeremy Fine. your 20 Chief Financial Officer and I'll be going over 21 results for the month of March as well as 22 year-to-date numbers. On the next page we see 23 March revenues. They're following a similar form of what we've seen over the first couple of months 24



of the year. We received farebox totals slightly positive to budget. Passes slightly down on budget based on spreads but overall we're essentially flat. Slightly down to what we had expected in the More importantly though is -- is -- is the budget. variance to this time last year. So variance to March of 2021 we're almost 8 million dollars to the Reduced fare subsidy coming in as positive. expected. Albeit at lower amounts due to prior haircuts from the state. Non-farebox totals continue to come in slightly positive to budget by about \$400,000. A little over a million dollars to March of last year. So overall for the month of March we end up essentially flat. Slightly positive by \$100,000 for the month of March but almost 9 million dollars of positive variance until March of 2021.

On the next page you see year-to-date numbers. Again following a similar form. You see fare and pass totals down but essentially flat but down by about \$700,000. But over 18 million dollars positive to this time last year. Reduction fare subsidy coming in as expected. Non-farebox totals coming in essentially flat. Slightly



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positive to the budget. But over a million and a half positive to this time last year. So overall revenues year-to-date through the first quarter are essentially flat. Slightly down by about \$600,000 but almost 20 million dollars of positive variance to the first quarter of last year. On the next page we see our expense numbers for March. We see positive variance by about 9 and a half million for Down about \$650,000 for material based on timing. Fuel is essentially flat but slightly down due to the impact of spot portion of that buy and then power we're positive by about \$900,000. Injuries and damages essentially flat. Security services positive by almost \$450,000. And other expenses continues to be a strong performer of about 6 and a half, 6.6 million dollars of favorable variance for the month of March. end up the month of March favorable in our expenses by 16.8 million dollars. Net of revenue we're 16.9 million dollars to the positive for the month of March. On the next page we see year-to-date numbers for expenses positive across the board. You see total operating expenses of 13.2 million dollars favorable to budget on expenses alone.



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of revenues were about 32.6 million dollars to the positive. So again for the first quarter of the year very favorable results with regard to our system generated revenues and expenses. With regard to our public funding, we see this on the next couple of pages. For the monthly collections, this is this first page, we see positive variance for sales tax by about 3.4 million dollars for the collections attributed to January of '22. PTF for April of '22 we're about 3 and a half million dollars to the positive. The RETT for March of '22 about a million six. And then PTF and RETT and ICE funding coming in almost a million dollars to the positive for their respective months. So we have for the monthly collections positive favorable variance of 9.4 million dollars for public funding. On the next page you see the year-to-date numbers. And again dropping to the bottom line here for the collections so far for the year we see about 26 million dollars of positive variance for public funding.

On the next page you see federal relief funding draws. We have listed out the four pots of federal relief funding that we've received: CARES,



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CRRSAA, ARP, and ARP discretionary. The ARP discretionary should be noted as been announced but not yet executed so we've not yet started drawing down on that. CARES as we've talked about in prior months has been fully drawn down, you know, so far. So now we've turned our attention to drawing down against CRRSAA and ARP funding and we'll start drawing down against ARP discretionary once that grant is executed. But in the meantime what we're doing is we're drawing down in a pro rata fashion on a monthly basis against the active grants. in this case we're drawing down about \$3,000,000. A little bit more than 3.3 of CRRSAA and about 9.2 of ARP. We will continue to do so in the coming months and years as we need to make draws. We'll keep all three grants active on a monthly basis. That would be CRRSAA, ARP and ARP discretionary so that we have activity on all three grants on a going forward basis. Again that helps to signify how -- how critical and how necessary each of those grants are to the federal government as we continue to move forward. On the next page we talked about our commodities: Fuel, power and natural gas. Fuel we're locked in, you know, for 2023 of about



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50 percent. We were actually able over the last 1 2 couple of days to make some additional purchases 3 which we'll talk about next month for '23 and '4 4 but for the report here we have about half of what we need for '23 already locked in at about 5 10 percent for '24 and '5. So again we'll continue 6 7 to make selective opportunities to buy more of those future, you know, volume needs as prices 8 relax occasionally but, you know, obviously it's a 9 10 very volatile market but we have been very 11 successful in our -- in our plan to kind of incrementally buy along the way when prices do 12 13 relax, you know, temporarily. But, you know, again 14 we're keeping an eye on that daily. Power and natural gas we're locked in where we need to be for 15 the foreseeable future but we'll continue to look 16 17 for selective opportunities there as well. That 18 completes the FAB report for the month of March. 19 I'm glad to answer any guestions. 20 CHAIRMAN SILVA: Are we -- are we achieving,

CHAIRMAN SILVA: Are we -- are we achieving, okay, what we are expecting, okay, for -- from the public collection, okay, that we have here in the Illinois area?

MR. FINE: Yes. So the public funding in



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general has been very good, exceeding budgeted expectations through the first quarter of the year. Both in terms of our sales tax, our public funding, from PTF and RETT. So again it's been -- it's been a strong first quarter. Obviously there's a lot of things going on in the larger, you know, economy. We continue to keep an eye on that but for the first quarter of 2022 it's been a very positive year in terms of public funding.

CHAIRMAN SILVA: And -- and we -- we are expecting, okay, the pair of relief funding, okay, to continue, okay, for this year?

MR. FINE: So the federal relief funding, you know, comes in those four grants as I previously mentioned. We expect to draw down those funds as part of, you know, what we discussed in the '22 budget and what we'll talk about here in a moment with regard to the amendment of the '22 budget.

But we expect to use those funds, you know, for any gaps that would be for '22, '23 and '24. And we'll talk about that more in a moment on the amendment.

But again those -- those funds are available for current year shortfalls as well as any future year shortfalls as long as those remain, you know,



available and in existence that we haven't drawn down. So those will be, you know, available as we move forward as well.

CHAIRMAN SILVA: Can you talk a little bit, okay, about how our position in gas futures?

Sure. So, you know, we have been MR. FINE: very successful in locking in, you know, lower pricing through, you know, the help of our fuel advisors at Ameresco. We've been able to lock in essentially at \$2 a gallon for 2022, about 2.70 a gallon for 2023, 2.63 for '24 and about 2 and a quarter for '25. So, you know, again we look for selective opportunities to buy. Obviously prices have gone up considerably. You probably see that at the pump but, you know, there's a couple of things to our advantage. One is is that the blend of diesel that we're buying is a bit cheaper than what you see with regard to unleaded gas at the pump. You know, and particularly if you were buying premium. But if you -- if you also buy out in the future like we are for '23, '4 and '5, those years are continuing to come in at a slight discount to spot pricing. So, you know, we continue to look for selective opportunities, you



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know, to buy additional volume for those outer years. We've been fairly successful in that endeavor heretofore but, you know, again it's a very violative market, a very rocky market. So we're just looking for selective windows when prices fall to make additional purchases for those outers years. The good news is is that we do have some continued time on our side for '24 and '5. '23 we would like to get locked in, you know, before the -- before the budget cycle, you know, ends but again we still have some time there as well. So we're using that to our advantage to again make selective opportunities when prices avail themselves.

CHAIRMAN SILVA: Thank you.

PRESIDENT CARTER: Director Silva, one -- one more point I want to clarify for what Jeremy said and it's important to keep in mind that the reason we're engaging in this strategy is -- is twofold. One is what Jeremy has mentioned which is we are able to lock in prices at a discounted rate much lower than what you would get on -- on the market if you were going to your gas station and -- and buying gas. But the other point which is also just



as important to us is budget stability. So the 1 2 more that we lock this in, the more we can budget 3 to a particular price in our -- in our annual budgets and clearly fuel is a significant portion 4 of our budget expense. So even if -- even if we 5 are paying more than say, you know, next year than 6 7 we're paying this year, we still get the benefit of 8 knowing that our prices for that -- for that fuel are not going to go skyrocketing up and down all 9 10 year long which would just play havoc with our 11 overall budget. So -- so I just want to point out 12 the -- these very purpose why we do this which is 13 not necessarily tied to the cost savings but tied to budgeting, you know, stabilizing. 14 15 CHAIRMAN SILVA: We are not openly, okay, playing the market, okay? 16 17 PRESIDENT CARTER: No. We're working --18 MR. FINE: No. 19 PRESIDENT CARTER: Yeah. We're not speculating 20 if that's -- if that's what you're referring to. 21 This -- this is a very industry accepted practice. 22 A lot of other practices do the same thing where it basically -- they would (inaudible) industry that 23



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has the -- the need to purchase a significant

- 1 | amount of fuel. It would be the airlines.
- 2 | Something like that. All engage in this process.
- 3 | So we're not -- you know, we're not out here trying
- 4 to make money off doing -- off of this or anything
- 5 | like that. We're really just trying to take
- 6 advantage of volume discounts with advanced
- 7 | purchases that allow us to stabilize our budget
- 8 | going forward.
- 9 CHAIRMAN SILVA: Thank you.
- 10 | SECRETARY LONGHINI: Excuse me. Before we
- 11 | proceed -- proceed, I've just been informed that
- 12 Director Jakes on the committee is joining the
- 13 proceedings virtually.
- 14 DIRECTOR JAKES: Thank you.
- 15 | SECRETARY LONGHINI: Director Barclay, any --
- 16 DIRECTOR BARCLAY: Yes. Just -- just one
- 17 | comment, Jeremy. I'm encouraged by the steady
- 18 | improvement of fare revenues. We've seen the
- increase there from last year. And then with the
- 20 hopes that this summer it's going to improve even
- 21 greater now that the festival season will open up.
- 22 | So we're anxiously awaiting those results as well.
- 23 MR. FINE: Thank you. We are too but it's
- 24 | encouraging so far.



1 Director Miller? SECRETARY LONGHINI: 2 I have no additional DIRECTOR MILLER: No. 3 questions. Thank you. 4 SECRETARY LONGHINI: Director Ortiz? 5 No additional questions. DIRECTOR ORTIZ: 6 Thank you. 7 SECRETARY LONGHINI: Is director -- is Director 8 Jakes available to -- no? 9 DIRECTOR JAKES: I have no questions, Greq. SECRETARY LONGHINI: Okay. Thank you, Director 10 11 we're finished with all the issues on that Jakes. 12 item number three, Chairman Silva. You may move to 13 number four now. 14 The next order of business is CHAIRMAN SILVA: to review an ordinance adopting an amended budget 15 for calendar year 2022 and amended financial plan 16 17 for calendar years 2023 and 2024. Jeremy? 18 MR. FINE: Thank you. Again I'm Jeremy Fine, your Chief Financial Officer. And I'm here today 19 20 to present an ordinance amending the 2022 operating 21 budget and the 2023 and '24 financial plans as 22 required by the RTA to reflect increased public 23 funding marks and to incorporate the American



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rescue plan known as ARP funds allocated by RTA in

November as well as the discretionary ARP funds awarded to CTA in March. The amended 2022 budget also includes actual information and system generated revenue results for January through March but is otherwise unchanged. In addition, the RTA has reduced the recovery -- the required recovery ratio from 45.75 percent. I'm sorry. 54.75 percent to 42 percent for tracking purposes but we continue to have a waiver from the state legislature through 2023. RTA approved revised marks at their April 2022 board meeting. The CTA public funding is projected to be 1 billion dollars which is about 80 million higher than originally budget -- budgeted for in 2022. The revised budget also incorporates the 912.1 million of ARP funds allocated to CTA and the 118.4 million of ARP discretionary funds awarded. CTA was the only service board in the region eligible to apply for the competitive grant based on the expending CARES funds. The amended budget also shows system generated revenues relatively flat to the original Down \$600,000. And the operating expenses budaet. 33 million dollars lower than the original budget primarily due to favorable labor expense in the



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1	first quarter of 2022. As a result of the
2	increased public funding marks and favorable
3	expenses, CTA is able to reduce the expected
4	federal relief funds needed for 2022 from
5	456 million to 343 million. We previously
6	estimated that the federal relief funds would last
7	us through mid 2024 and we are currently estimating
8	funds to last through early 2025. This
9	amendment with this amendment the overall 2022
10	operating budget is decreased from 1.747 billion to
11	1.714 billion. This concludes my presentation and
12	I'm glad to answer any questions. Greg, I think
13	that you may be on mute.
14	SECRETARY LONGHINI: Director Jakes, any
15	questions?
16	DIRECTOR JAKES: No questions, Greg.
17	SECRETARY LONGHINI: Okay. Chairman Silva, all
18	questions are finished on this matter.
19	CHAIRMAN SILVA: Thank you. Our next order of
20	business
21	SECRETARY LONGHINI: Chairman Silva, we need to

put this on the omnibus.

CHAIRMAN SILVA: May I have leave to place this item on the omnibus for Board approval?



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DIRECTOR MILLER: So moved.

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DIRECTOR ORTIZ: Second.

SECRETARY LONGHINI: Moved and seconded? You may proceed to number five, Chairman.

CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an amendment to a lease of retail space and license agreements for basement space and adjacent property located at 4620 North Broadway, Chicago, Illinois, Red Line.

Thank you. Good morning. MR. FINE: Jeremy Fine, your Chief Financial Officer. And today I present for your consideration an ordinance authorizing the amendment to the lease and license agreement with Chicago Cooperative, tradename Chicago Market, at the Gerber building adjacent to the Wilson Station. The lease with Chicago Market for a grocery co-op and accompanying license agreement for the basement and adjacent under 'L' parking area were originally executed in May of 2018. The proposed amendment to the lease and accompanying license -- license agreements will provide Chicago Market more time and flexibility to build out and operate successfully in the space. This amendment includes a new rent commencement



1 date of June 1, 2024. A rent abatement estimated 2 to be approximately \$208,000 in exchange for Chicago Market taking over necessary remediation 3 4 work to the basement, the expanded use of the 5 basement space at a rent of a dollar per square 6 foot and an extension to the seven months at the 7 end of the lease base term to offset the rent 8 The amendment also introduces abatement. milestones toward the design and build out of the 9 Chicago Market that it must meet which will help 10 11 ensure they stay on schedule going forward. Starting annual rent for the building will remain 12 13 unchanged at \$238,302 and the total value to the 14 CTA for the ten-year base term remains 2.73 million 15 dollars. This concludes my presentation and I'm 16 glad to answer any questions. 17 SECRETARY LONGHINI: Director Barclay? 18 **DIRECTOR BARCLAY:** No questions. 19

SECRETARY LONGHINI: Director Miller?

DIRECTOR MILLER: No questions.

Director Ortiz? SECRETARY LONGHINI:

DIRECTOR ORTIZ: No questions.

Director Jakes? SECRETARY LONGHINI:

DIRECTOR JAKES: No questions.



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SECRETARY LONGHINI: All the questions are finished, Chairman Silva.

CHAIRMAN SILVA: May I have leave to place this item on the omnibus for Board approval?

DIRECTOR MILLER: So moved.

DIRECTOR ORTIZ: Second.

SECRETARY LONGHINI: Moved and seconded. You may proceed to number six, Chairman.

CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an additional experimental University Pass, U-pass, Program agreement with the University of Illinois at Chicago for certain part-time students for fall 2022 and spring 2023. Jeremy?

MR. FINE: Thank you. Again I'm Jeremy Fine, your Chief Financial Officer. Today for your consideration it's similar to the Board approval for the summer of '22 semester last month I present a proposal for an extension of the University of Illinois at Chicago, known as UIC, part-time U-Pass experimental program for the fall of 2022, spring of 2023 and summer 2023 academic terms. Per this pilot program, the graduate, under graduate part-time students taking between eight and eleven



credit hours shall receive a U-Pass. 1 2 participated in previous U-Pass pilots during the 3 2000, 2021, 2022 academic years which were both 4 successful even in the midst of the Covid-19 pandemic. The pilot program allows the part-time 5 UIC students to be eligible to receive U-Passes if 6 7 they opt in to the program. UIC will pay CTA the 8 daily per student rate per term of \$1.25 for the 9 general U-Pass agreement and this pass is passed 10 through to the students. At the conclusion of the 11 experimental program, CTA will review the ridership 12 of the part-time U-Passes issued and make a 13 comparison to the revenue earned to make a 14 recommendation as to the potential permanency of 15 this part-time U-Pass program with the new 16 five-year U-Pass contracts that will be in effect 17 starting August 2023. This concludes my 18 presentation and I'm glad to answer any questions. 19 CHAIRMAN SILVA: Are we gaining some U --20 U-passes or are we trying to get, okay, what we 21 used to have before? 22 So with regard to the participating MR. FINE: 23 schools, we have actually gained several



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new -- three new U-Pass participants in the

So that's -- that's great news in a very tough time, tough market in general with regard to higher education and just the impact on, you know, the pandemic there. So we're very excited about that. You know, the student participation in the program or just ridership in general tracks some of the ebbs and flows in ridership in general on the So again we're starting to see -- you know, as we're starting to see ridership in general coming back, we're also seeing ridership on the U-Passes picking up as well. But again this -- the modifications that we made last month as well as the modifications that are before you today to continue to provide the flexibility for the opt in aspect of the program has allowed us to maintain the current cohort of about seventy schools as well as add to that stable of schools. So as well just allow for students to start coming back to, you know, classroom settings and -- and additional ridership related to that. So this has been a very successful program for us and we're continuing to see progress on, you know, ridership here and also maintaining the -- the stable schools as well as expanding it. So this has been a very good program



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for us and the schools and the students 1 2 participating. 3 CHAIRMAN SILVA: So we should expect, okay, to 4 keep going up? So again we're -- we're 5 Yeah. MR. FINE: seeing continued increasing ridership, you know, 6 7 just kind of across the board and this program is 8 no different than that. We're continuing to see 9 improvements on ridership throughout the program. 10 CHAIRMAN SILVA: Yeah. 11 Director Barclay? SECRETARY LONGHINI: 12 No questions. DIRECTOR BARCLAY: 13 Director Miller? SECRETARY LONGHINI: 14 No questions. DIRECTOR MILLER: 15 Director Jakes? SECRETARY LONGHINI: 16 No questions, Greg. DIRECTOR JAKES: 17 SECRETARY LONGHINI: Director Ortiz? 18 DIRECTOR ORTIZ: No questions. Thank you. 19 SECRETARY LONGHINI: There are no -- I'm sorry. 20 There are no further questions on this matter, 21 Chairman Silva. 22 CHAIRMAN SILVA: May I have leave to place this 23 item on the omnibus for Board approval? 24 DIRECTOR MILLER: So moved.



1 DIRECTOR ORTIZ: Second.

SECRETARY LONGHINI: We may now proceed to -- moved and seconded. We may proceed to number six, Chairman.

CHAIRMAN SILVA: Number seven.

SECRETARY LONGHINI: No. Number seven.

CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an additional experimental U-Pass, U-Pass, program agreement with City Colleges of Chicago for certain part-time students for fall 2022 and spring 2023 terms. Jeremy?

MR. FINE: Thank you. Again I'm Jeremy Fine, your Chief Financial Officer. And today for your consideration and similar to the UIC ordinance previously presented, I present a proposal for an extension of the City Colleges of Chicago part-time U-Pass pilot program for the fall of '22, spring of '23 and summer of '23 academic terms. For this experimental program selected part-time City College students taking between nine and eleven credit hours are eligible to receive a U-Pass. The initial City College part-time experimental program was implemented in the fall of 2018 and extended. This pilot program allows eligible part-time City



1 College students to receive U-Passes the same as 2 previous agreement if they opt in. City Colleges will pay CTA the daily per student rate per term of 3 4 \$1.25 per the general U-Pass agreement. And at the 5 conclusion of this experimental program, CTA will review the ridership of the part-time U-Passes 6 7 issued and make a comparison to the revenue earned 8 to make a recommendation as to the potential 9 permanency of the part-time U-Pass model with the new five-year U-Pass contracts that will go into 10 11 effect in August of 2023. This concludes my 12 presentation and I'm glad to answer any questions. 13 No further questions. CHAIRMAN SILVA: 14 SECRETARY LONGHINI: Director -- Director 15 Barclay? 16 DIRECTOR BARCLAY: No questions. 17 SECRETARY LONGHINI: Director Miller? 18 DIRECTOR MILLER: No questions. 19 SECRETARY LONGHINI: Director Ortiz? 20 DIRECTOR ORTIZ: Can you clarify something? 21 For the other piece it said that the cost went back 22 to the students and it was regardless of whether 23 they use it or not. For those that do use it, is



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the cost actually lower through this program than

if they were doing it on their own?

Yeah. So, Director, the -- the --MR. FINE: both programs are currently opt-in programs as the larger program at large -- the U-Pass program at large for full-time is also opt in. To your question, yes. This is a significant discount. It's about half of what a thirty-day pass -- an unlimited thirty-day pass would cost. So this is, you know -- you know, a good pricing point for students to be able to access the system as they would through that thirty-day pass option at a discount but again it -- it -- what it has done in the past and has been basically modeled for -- it's become a model for other transit agencies around the country is that -- that this really incentivizes folks to ride the system, you know, and -- and because school, you know, hours are different they are kind of riding throughout the And they become accustom to the system so that when they become employed after their education that they continue to be riders. again this has been a very successful program that's been replicated around the country because of -- because of the success that we've seen here



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in Chicago. 1 2 DIRECTOR ORTIZ: Yeah. So I am a fan of the 3 program which is why I also wanted to clarify that 4 it's a benefit all around and I'm -- just continue 5 to be super excited for -- for the program and 6 expansions of it. Thank you. 7 MR. FINE: Thank you. 8 SECRETARY LONGHINI: Director Jakes, any 9 questions? Director Jakes? DIRECTOR JAKES: No questions, Greq. And I'm 10 11 getting ready to go through airport security so I 12 may have to log off and log back in. 13 Thank you, sir. Chairman SECRETARY LONGHINI: 14 Silva, there are no further questions on this 15 matter. 16 CHAIRMAN SILVA: May I have leave to place this 17 item on the omnibus for Board approval? 18 DIRECTOR MILLER: So moved. 19 DIRECTOR ORTIZ: Second. 20 SECRETARY LONGHINI: Moved by Director Miller. 21 Seconded by Director Ortiz. We may move to number

eight now, Chairman.

CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an amendment of University



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Pass, U-Pass, to allow incentive pricing and enrollment flexibility for the 2022-2023 academic year. Jeremy?

Thank you. Again I'm Jeremy Fine. MR. FINE: your Chief Financial Officer. And today for your consideration I present a proposal to offer tiered pricing and continued flexibility of certain U-Pass contract provisions due to the lasting effects of the Covid-19 pandemic through the 2022 and 2023 academic year. Similar to the Board approval for the summer of 2022 semester last month, this ordinance continues the flexibility of certain U-Pass contract provisions due to the lasting effects of the Covid pandemic through the '22, '23 academic year. Colleges and universities have experienced unique and lasting enrollment changes since March of 2020. In-person enrollment continues to be reduced since the onset of the pandemic. And remote classes will continue to be a mode of learning in many instances. Offering enhanced flexibility terms to participating schools will allow continued school participation and allow students to maximize access to the use of CTA In addition to the continued flexibility services.



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through the final year of the current contract, the ordinance proposes allowing incentive pricing to colleges and universities based on enrollment levels. As these schools have been valued partners of CTA for the past several years and to encourage schools to enroll 100 percent of their eligible students in U-Pass, a reduced daily rate of a dollar will be charged for full enrollment. For schools that want to continue with flexible enrollment, the current daily rate of \$1.25 will continue to be charged. Staff will monitor the enrollment and usage of U-Passes through the coming academic year to make recommendations for pricing and enrollment flexibility for the new five-year U-Pass contracts that will take effect August of 2023. Offering enhanced flexible terms to participating schools will allow continued school participation and allow students to maximize the access and use of the CTA services. This concludes my -- my comments and I'm glad to answer any questions.

SECRETARY LONGHINI: Chairman Silva?

CHAIRMAN SILVA: No questions.

SECRETARY LONGHINI: Director Barclay?



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1 No questions. DIRECTOR BARCLAY: 2 Director Miller? SECRETARY LONGHINI: 3 DIRECTOR MILLER: No questions. 4 SECRETARY LONGHINI: Director Ortiz? 5 No questions. DIRECTOR ORTIZ: 6 SECRETARY LONGHINI: Chairman Silva, we're 7 finished with questions. 8 CHAIRMAN SILVA: May I have leave to place this 9 item on the omnibus for Board approval? 10 DIRECTOR MILLER: So moved. 11 DIRECTOR ORTIZ: Second. 12 SECRETARY LONGHINI: Moved by Director Miller. 13 Seconded by Director Ortiz. You may move to number 14 nine, sir. CHAIRMAN SILVA: The next order of business is 15 16 an ordinance authorizing the co-promotion for 17 advertising trade agreement with Bank of America 18 for the 2022 Bank of America Chicago 13.1 and 2022 19 Chicago Marathon. Jeremy? 20 Thank you. Again I'm Jeremy Fine, MR. FINE: 21 your Chief Financial Officer. And today I present 22 for your consideration an ordinance that permits 23 CTA to enter into a co-promotional trade agreement



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with Bank of America for the 2022 Bank of America

Chicago 13 and -- 13.1 half marathon and the 2022 Chicago Marathon and related events. co-promotion has a trade value to Bank of America of approximately \$46,000 and a trade value to CTA of about 81 and a half thousand dollars. 800 -- a little over \$80,000. CTA has done a co-promotion for the marathon with Bank of America or their predecessor for twenty-one years. The half marathon will be run for the first time this year. And we have combined the half marathon in June and the marathon in October into a single co-promotional agreement. The Bank of America will provide CTA information at their spectator guide, participant quide, e-mail blasts participants and on the event Web sites. This will also include links to purchase fare in advance of the race through the Ventra Web site. They have also provided booth space to the CTA at the marathon health and fitness expo. And in exchange CTA will provide unsold hard card space on our rail system and bus system. This partnership will allow CTA to reach a substantial audience of runners and spectators leading up to the marathon and over the weekend of the event. This concludes my



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presentation and I'm glad to answer any questions.

CHAIRMAN SILVA: Is it -- is it the first time that we're doing these changes, okay, for the marathon?

So this is the first time that the MR. FINE: half marathon is being run. It was actually scheduled to be run earlier but due to the pandemic had been cancelled. So we're excited to have the half marathon come on-line. So this will be the first time for the half marathon. But it's the twenty-first year of the agreement with Bank of America and its predecessor banks for the marathon at large. So, you know, this is -- you know, this is a slightly larger denomination because of the inclusion of the half marathon and what we've previously seen. But again this has been a great partnership for us and the marathon. You know, we get a lot of, you know, runners riding the system during these events. Particularly the marathon and now the half marathon as well as spectators. Friends and family come out for these events and travel around on the system, you know, to see the runners at different locations along the route. So this has been a very successful program for us and



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the marathon and it's been a very good co-promotion.

CHAIRMAN SILVA: We will continue with Bank of America? Okay. We don't do various people for this marathon, right? They will have twenty-one years or -- or we -- we do have a little bit more commitment to every Bank of America?

So Bank of America is the sponsor MR. FINE: for the marathon and we have nothing to do with that kind of sponsorship agreement. We do have the flexibility to enter into these types of co-promotions which we do on a regular basis with the city for other large events, you know, that are sponsored by DCASE or other city department and -and other entities from time to time. You know, this is really an opportunity for us to engage unused hard card space on the system. And in exchange we get to promote our services at the different events. In this case at marathon related events. But in other events, you know, we get -- we get to advertise in those various events as well. So again this is, you know, just an opportunity that is open to other type of events like this. And it's an opportunity for us to



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engage what would otherwise would be unsold hard card space and get, you know, the -- the branding of CTA and the availability of CTA out there to a market and particularly for the marathon. This is a very important opportunity for us because a lot of people from around the country, around the world frankly come into this event. So we see increased usage of passes and -- and paper use but passes in particular as people come in from other countries, other areas around the country and, you know, look 11 to buy those, you know, three-day passes or longer to engage the system as they go around the city and see sites as well as go to the event itself.

CHAIRMAN SILVA: The half marathon this is the first time that it's coming?

Yes. This is the first time. Like MR. FINE: I said, they mentioned -- they meant to run it, you know, during the pandemic but it had been cancelled. So this will the first time that the half marathon is being run and -- and the first time that it's being included in the co-promotion here.

CHAIRMAN SILVA: Thank you. Keep it up. Good. Good.



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1 MR. FINE: Yeah. We're excited. 2 Director Barclay? SECRETARY LONGHINI: 3 **DIRECTOR BARCLAY:** No questions. 4 Director Miller? SECRETARY LONGHINI: 5 No questions. DIRECTOR MILLER: 6 SECRETARY LONGHINI: Director Ortiz? 7 No questions. Thank you. DIRECTOR ORTIZ: 8 No further questions. SECRETARY LONGHINI: 9 Chairman Silva. on this matter. 10 CHAIRMAN SILVA: May I have leave -- may I have 11 leave to place this item on the omnibus for Board 12 approval? 13 So moved. DIRECTOR MILLER: 14 DIRECTOR ORTIZ: Second. 15 SECRETARY LONGHINI: Moved by Director Miller. Seconded by Director Ortiz. We move to number ten, 16 17 Chairman. 18 CHAIRMAN SILVA: Our next order of business is an ordinance authorizing the sublease to Farpoint 19 20 Development, LLC of a portion of property located 21 at 120 North Racine Avenue, Chicago, Illinois. 22 Bill Mooney? 23 Good morning. Bill Mooney, your MR. MOONEY: 24 Chief Infrastructure Officer.



CHAIRMAN SILVA: Good morning, Bill.

Staff recommends approval of an MR. MOONEY: ordinance authorizing a sublease to Farpoint Development of a portion of the property located at 120 North Racine. Sterling Racine, LLC has a master lease agreement for 84,879 square feet on the first and second floors of 120 North Racine. Farpoint Development, LLC has subleased space on the second floor since 2017 for ordinances number 17-73 and 20-004. The proposed new sublease increases Farpoint's lease space from 5,039 square feet to 5,615 square feet. Sterling Racine will continue to be responsible for all rent and expenses as set forth in the master lease agreement including its proportion share of building operating expenses and all applicable taxes and utility fees. Under the terms of the master lease agreement will Sterling Racine, all amendments of the sublease requires CTA approval which cannot reasonably be withheld. I'm happy to take any questions on this item.

SECRETARY LONGHINI: Chairman Silva?

CHAIRMAN SILVA: No. I don't have any

questions.



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1	SECRETARY LONGHINI: Director Barclay?
2	DIRECTOR BARCLAY: No questions.
3	SECRETARY LONGHINI: Director Miller?
4	DIRECTOR MILLER: No questions.
5	SECRETARY LONGHINI: Director Ortiz?
6	DIRECTOR ORTIZ: No questions.
7	SECRETARY LONGHINI: No further questions,
8	Chairman Silva.
9	CHAIRMAN SILVA: May I have leave to place this
10	item on the omnibus for Board approval?
11	DIRECTOR MILLER: So moved.
12	DIRECTOR ORTIZ: Second.
13	SECRETARY LONGHINI: So moved by Director
14	Miller. Seconded by Director Ortiz. Proceed to
15	number eleven, Chairman.
16	CHAIRMAN SILVA: Our next order of business is
17	the review of an ordinance authorizing an agreement
18	and acknowledgement of easement with JRTC office
19	owner, LLC, for renovation, operation and
20	maintenance of the Chicago Transit Authority
21	Clark/Lake Station at the former State of Illinois
22	Center Building, Chicago, Illinois. Bill?
23	MR. MOONEY: Thank you, Director. Staff
24	recommends approval of an ordinance authorizing



agreement and acknowledgement of an easement with 1 JRTC Holdings, LLC for the renovation, operation 2 and maintenance at the Clark and Lake CTA Station 3 4 at the former State of Illinois Center Building. 5 CTA operates and maintains the Clark and Lake Station pursuant to an easement the state granted 6 7 CTA dated August 7th, 1984. For the purpose of 8 operating and maintaining the rapid transit 9 The state is selling a portion of the station. 10 State of Illinois Center, SOIC, and is assigning 11 their rights under the 1984 agreement and associated easement to an affiliate of the prime 12 13 group known as JRTC Holdings. CTA has negotiated 14 an agreement with the new owner for the CTA's 15 continued operation of Clark and Lake Station. new agreement protects CTA's rights under the 1984 16 agreement and provides for the continued operation 17 of the station under the existing conditions and 18 rights in the Authority's interest as well as 19 20 provides for terms around renovation and 21 reconstruction of the building if so required. I'm 22 happy to take any questions on this item. CHAIRMAN SILVA: I don't have a question. 23 24 Director Barclay? SECRETARY LONGHINI:



1 No questions. DIRECTOR BARCLAY: 2 Director Miller? SECRETARY LONGHINI: 3 DIRECTOR MILLER: No questions. 4 SECRETARY LONGHINI: Director Ortiz? 5 No questions. DIRECTOR ORTIZ: 6 SECRETARY LONGHINI: There are no further 7 questions on this matter, sir. 8 May I have leave to place this CHAIRMAN SILVA: 9 item on the omnibus for Board approval? 10 DIRECTOR MILLER: So moved. 11 DIRECTOR ORTIZ: Second. 12 SECRETARY LONGHINI: Moved by Director Miller. 13 Seconded by Director Ortiz. We may now proceed to 14 number twelve. Chairman. CHAIRMAN SILVA: The next order of business is 15 16 the review of an ordinance consenting to the 17 assignment of a ground lease from SCG Church Street 18 Plaza, LLC to 900-950 Church Street Property, LLC and issuance of an estoppel certificate for 19 20 property located between Church and Clark Streets 21 near the Davis Station in Evanston, Illinois, 22 Purple Line. Bill? 23 MR. MOONEY: Real estate staff recommends 24 approval of an ordinance authorizing the consent to



the assignment of a ground lease for the property 1 2 located between Church and Clark Streets near Davis 3 Station in Evanston. The CTA previously enter into 4 a ground lease with the city of Evanston for a strip of land located between Church and 5 Clark Streets just west of the Purple Line tracks. 6 The city of Evanston later assigned the ground 7 8 lease and the current lessee is SCG Church Street Plaza. LLC. At this time SCG Church Plaza has sold 9 10 multiple properties to 900-950 Church Street 11 Property, LLC and is looking to assign the grounds. The assignment will not alter the CTA's rights 12 13 under the ground lease. Assignee will assume all 14 the assigner's responsibilities under the ground lease but additionally the assigner will continue 15 to be obligated under the terms of the ground lease 16 17 following the assignment. Under the terms of the 18 lease, CTA must consent to such an assignment 19 and -- and such consent may not unreasonably be 20 withheld. I'm happy to take any questions on this 21 item. 22

I don't have questions. CHAIRMAN SILVA:

SECRETARY LONGHINI: Director Barclay?

DIRECTOR BARCLAY: No questions.



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1	SECRETARY LONGHINI: Director Miller?
2	DIRECTOR MILLER: No questions.
3	SECRETARY LONGHINI: Director Ortiz?
4	DIRECTOR ORTIZ: No questions.
5	SECRETARY LONGHINI: There's no further
6	questions on this matter, sir.
7	CHAIRMAN SILVA: May I have leave to place this
8	item on the omnibus for Board approval?
9	DIRECTOR MILLER: So moved.
10	DIRECTOR ORTIZ: Second.
11	SECRETARY LONGHINI: So moved by Director
12	Miller. Seconded by Director Ortiz. We may move
13	to number thirteen now, sir.
14	CHAIRMAN SILVA: Thirteen. Our next order of
15	business is an ordinance authorizing an
16	intergovernmental agreement with the City of
17	Chicago through its Tax Increment Financing funds
18	for Western Brown Line Station and bus turnaround
19	improvements. Bill?
20	MR. MOONEY: Staff recommends approval of an
21	ordinance authorizing an intergovernmental
22	agreement with the City of Chicago through its
23	Department of Planning and Development for the Tax
24	Increment Financing funds for the Western Brown



Line Station and bus turnaround project. 1 2 Western Brown Line Station and bus turnaround project includes improvements to customer facing 3 4 elements within the station, platform and mezzanine, upgrades to key mechanical systems and 5 6 the bus turnaround area. CTA has been approved for 7 the use of TIF funds in the total amount of 8 8 million dollars to support this project which we 9 made available through this intergovernmental 10 agreement. I'm happy to take any questions on this 11 item. 12 No questions. CHAIRMAN SILVA: 13 Director Barclay? SECRETARY LONGHINI: 14 **DIRECTOR BARCLAY:** No questions. 15 Director Miller? SECRETARY LONGHINI: 16 DIRECTOR MILLER: No questions. 17 SECRETARY LONGHINI: Director Ortiz? 18 DIRECTOR ORTIZ: No questions. 19 SECRETARY LONGHINI: There are no further 20 questions on this matter, sir. 21 May I have leave to place this CHAIRMAN SILVA: item on the omnibus for Board approval? 22 23 So moved. DIRECTOR MILLER:



DIRECTOR ORTIZ:

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Second.

SECRETARY LONGHINI: Moved by Director Miller. Seconded by Director Ortiz. You may proceed to number fourteen, sir.

CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department for Planning and Development for Tax Increment Financing funds for design work for California Blue Line All Stations Accessibility Program, ASAP, improvements. Bill?

MR. MOONEY: Thank you. Staff recommends approval authorizing intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the Tax Increment Financing funds for the California All Stations Accessibility Project or ASAP. The California ASAP project will provide for the installation of two elevators and associated improvements to the California Station on the O'Hare branch to make the station fully accessible. CTA has been approved for the use of TIF funds to support the design phase of the project in the amount of 5,670,000 which we made available through this intergovernmental agreement. I'm happy to take any



1 questions on this item. 2 No questions. CHAIRMAN SILVA: 3 Director Barclay? SECRETARY LONGHINI: 4 DIRECTOR BARCLAY: No questions. Director Miller? 5 **SECRETARY LONGHINI:** 6 DIRECTOR MILLER: No questions. 7 Director Ortiz? SECRETARY LONGHINI: 8 DIRECTOR ORTIZ: No questions. There's no further 9 SECRETARY LONGHINI: 10 questions on this matter, sir. 11 May I have leave to place this CHAIRMAN SILVA: 12 item on the omnibus for Board approval? 13 So moved. DIRECTOR MILLER: 14 DIRECTOR ORTIZ: Second. 15 SECRETARY LONGHINI: Moved by Director Miller. Seconded by Director Ortiz. Proceed with general 16 17 item number fifteen, sir. 18 CHAIRMAN SILVA: Our next order of business is an ordinance authorizing an intergovernmental 19 20 agreement with the City of Chicago through its 21 Department of Planning and Development for Tax 22 Increment Financing funds for 43rd Street Green 23 Line Station improvements. 24 MR. MOONEY: Thank you. Staff recommends



approval of an ordinance authorizing an 1 2 intergovernmental agreement with the City of Chicago through the Department of Planning and 3 4 Development for the use of TIF funds for the 43rd Street Green Line Station improvements 5 project. 43rd Station projects includes 6 7 improvements to customer facing elements including 8 painting, canopy repairs, lighting and upgrades to 9 the signage for the station. The project will also 10 relocate one of the exit-only staircases at the 11 state. CTA has been approved for the use of TIF 12 funds in the total amount of \$1,983,938 to support 13 the project which will be made available through 14 this intergovernmental agreement. I'm happy to take any questions on this item. 15 I don't have a question. 16 CHAIRMAN SILVA: 17 **SECRETARY LONGHINI:** Director Barclay? 18 DIRECTOR BARCLAY: No questions. 19 SECRETARY LONGHINI: Director Miller? 20 DIRECTOR MILLER: No questions. 21 Director Ortiz? SECRETARY LONGHINI: 22 No questions. DIRECTOR ORTIZ:

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SECRETARY LONGHINI: No further -- there are no questions, Chairman Silva.



1 May I have leave to place this CHAIRMAN SILVA: 2 item on the omnibus for Board approval? 3 DIRECTOR MILLER: So moved. 4 DIRECTOR ORTIZ: Second. 5 Moved by Director Miller. SECRETARY LONGHINI: Seconded by Director Ortiz. We may proceed, sir, 6 7 to number sixteen. CHAIRMAN SILVA: Our next order of business is 8 9 an ordinance authorizing an intergovernmental 10 agreement with the City of Chicago through its 11 Department of Planning and Development for Tax Increment Financing funds track improvements to the 12 13 Forest Park branch for the Blue Line. 14 MR. MOONEY: I swear this is my last one for 15 vou today. Staff recommends approval of an 16 ordinance authorizing an intergovernmental agreement with the City of Chicago through its 17 Department of Planning and Development for the use 18 19 of TIF funds for the Blue Line Forest Park track 20 improvements project. The project will replace 21 track and associated components between 22 Damon Avenue and Ashland Avenue and it's part of a 23 larger phase one replacement project. CTA has been



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approved for the use of TIF funds in the total

amount of \$21,560,000 to support the project which 1 2 we made available through this intergovernmental 3 I'm happy to take any questions on this agreement. 4 item. 5 No questions. CHAIRMAN SILVA: 6 SECRETARY LONGHINI: Director Barclay? 7 DIRECTOR BARCLAY: No questions. 8 Director Miller? **SECRETARY LONGHINI:** 9 No questions. DIRECTOR MILLER: Director Ortiz? 10 SECRETARY LONGHINI: 11 No questions. **DIRECTOR ORTIZ:** 12 SECRETARY LONGHINI: No further questions on 13 this matter, sir. 14 May I have leave to place this CHAIRMAN SILVA: 15 item on the omnibus for Board approval? 16 DIRECTOR MILLER: So moved. 17 DIRECTOR ORTIZ: Second. 18 SECRETARY LONGHINI: Moved by Director Miller. 19 Seconded by Director Ortiz. You may proceed to 20 number seventeen, sir. 21 CHAIRMAN SILVA: Our next order of business is 22 the review of an ordinance authorizing an agreement 23 with the Northern Indiana Commuter Transportation



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District, NICTD, for preliminary engineering

services for the Red Line extension project. Mike Connelly?

MR. CONNELLY: Good morning. I'm Mike Connelly, your Chief Planning Officer. Staff recommends approval of an ordinance authorizing an agreement of preliminary engineering services with the Northern Indiana Commuter Transportation District, commonly called NICTD. As you are aware, CTA is planning to extend the Red Line from 95th to 130th Street. The select alignment for this 5.6 mile extension requires a bridge be built over the NICTD track. NICTD requires CTA to enter into an agreement under which NICTD or its consultants will provide preliminary engineering services to evaluate the potential impacts of our RLE project on the NICTD track. This type of agreement is common between agencies. In fact, CTA requires the same type of agreement for work which could impact CTA lines or operations. This agreement is for a maximum of \$25,000 which is available in the Red Line extension budget. I'll be glad to answer any questions that you may have.



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CHAIRMAN SILVA: The agreements go for how

1 This is a multi-year agreement MR. CONNELLY: 2 because we'll be working with them for several 3 years on -- on this. It -- it is intended to cover all of the work during the -- the build up and lead 4 5 in to this project. 6 CHAIRMAN SILVA: Okay. Thank you. 7 MR. CONNELLY: Uh-huh. 8 CHAIRMAN SILVA: No questions. 9 SECRETARY LONGHINI: Director Barclay? 10 DIRECTOR BARCLAY: No questions. 11 Director Miller? SECRETARY LONGHINI: 12 No questions. DIRECTOR MILLER: 13 Director Ortiz? SECRETARY LONGHINI: 14 **DIRECTOR ORTIZ:** No questions. 15 No further questions on SECRETARY LONGHINI: 16 this matter, sir. 17 CHAIRMAN SILVA: May I have --18 PRESIDENT CARTER: Director Silva? 19 CHAIRMAN SILVA: Yes. 20 Just to clarify the answer PRESIDENT CARTER: 21 to your question. They will be working with us 22 throughout the entire engineering design phase of 23 this project until we actually begin construction.



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So at this point in time we anticipate that we're

1 still, you know, two to three years away 2 from -- from that aspect of it. So -- so they'll be working with us the entire time. 3 4 CHAIRMAN SILVA: So you will come back to the 5 Board? 6 PRESIDENT CARTER: No. There won't be any 7 reason to come back to the Board for this. When 8 we -- obviously when a project moves into the next 9 phase when we're going to do construction on the final engineering, there will be contracts we'll 10 11 put in place and we'll bring those back to the 12 board. But this will -- they will be sort of by 13 our side during that entire process. 14 CHAIRMAN SILVA: Okay. Thank you. So may I 15 have leave to place this item on the omnibus for 16 Board approval? 17 DIRECTOR MILLER: So moved. 18 DIRECTOR ORTIZ: Second. 19 SECRETARY LONGHINI: Moved by Director Miller. 20 Seconded by Director Ortiz. You may now proceed to 21 the contracts, sir, starting with B-1. 22 CHAIRMAN SILVA: Our next order of business is 23 contract number B-1, a design-build contract change



order.

1	SECRETARY LONGHINI: Any questions, Chairman
2	Silva?
3	CHAIRMAN SILVA: I don't have a question.
4	SECRETARY LONGHINI: Director Barclay?
5	DIRECTOR BARCLAY: No questions.
6	SECRETARY LONGHINI: Director Miller?
7	DIRECTOR MILLER: No questions.
8	SECRETARY LONGHINI: Director Ortiz?
9	DIRECTOR ORTIZ: No questions.
10	SECRETARY LONGHINI: We may now proceed to
11	contract F-1, Chairman.
12	CHAIRMAN SILVA: Our next order of business is
13	contract number F-1, recruiting services contracts.
14	I don't have questions.
15	SECRETARY LONGHINI: Director Barclay?
16	DIRECTOR BARCLAY: Just curious. Was there any
17	opportunity for subcontracting opportunities for
18	recruiting efforts under this contract?
19	MR. PRIETO: Chairman Barclay, this is
20	JuanPablo Prieto, Director of Diversity Programs.
21	We did not identify any subcontracting
22	opportunities through our analysis.
23	MR. BARCLAY: And the services will be included
24	in the contract?



1 Specifically we have asked them MS. MCCORMACK: 2 to -- to help us recruit for five positions for the 3 technology department. We're looking for a senior network architect, senior network engineer, senior 4 5 manager in technology systems, HRIS analyst 3 OAB and a vice president of technology. 6 7 DIRECTOR BARCLAY: Okay. All right. No 8 further questions. 9 Director Miller? SECRETARY LONGHINI: 10 DIRECTOR MILLER: No questions. 11 Director Ortiz? SECRETARY LONGHINI: 12 No questions. DIRECTOR ORTIZ: 13 SECRETARY LONGHINI: No further questions on 14 this matter, sir. You may move to item G-1. 15 Next order of business is CHAIRMAN SILVA: contract number G-1, a change order for cellular 16 17 services contract. 18 SECRETARY LONGHINI: Any questions, Chairman 19 Silva? 20 CHAIRMAN SILVA: How many times have we changed 21 telephone supplier providers? In the similar 22 services, okay, are contracted, who are we doing 23 the business with?



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MS. GALLAGHER: Good morning. This is Caroline

Gallagher, your Chief of Technology here. We are doing the business with AT&T Mobility, also with T-Mobile and also Verizon Wireless. These are our local providers that have services in the area that our scope of services cover here, Directors. So we put out an RFP recently to incorporate all bidders and everybody that has services in this area and we have received bids back from those entities. typically with telecommunications or wireless services like this the -- the providers are pretty much fixed and in order to provide the volume of service that we require as a large agency with a wide range of -- of requirements it tends to be the larger providers who are successful in meeting all of those needs.

CHAIRMAN SILVA: So they are the three largest, okay, providers, okay, that provide us?

MS. GALLAGHER: Yes. These are the -- the larger providers that have that sort of bench strength and bandwidth to be able to meet all of our needs. Some of our needs are life safety communications. They're on our fleet, in our bus shelter signs and we have a large variety of those needs and as I said, a large volume. And so the



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- provider has to have a really strong communications
  network for us to be able to provide what we are
  asking for.
- 4 CHAIRMAN SILVA: Okay. Thank you.
- 5 | SECRETARY LONGHINI: Director Barclay?
- 6 CHAIRMAN SILVA: No question.
- 7 DIRECTOR BARCLAY: No questions.
- 8 | SECRETARY LONGHINI: Director Miller?
- 9 DIRECTOR MILLER: No questions.
- 10 | SECRETARY LONGHINI: Director Ortiz?
- 11 DIRECTOR ORTIZ: No questions.
- 12 SECRETARY LONGHINI: There's no further
- questions, Chairman Silva. So we may proceed to
- 14 | contract J-1.
- 15 CHAIRMAN SILVA: Our final order of business is
- 16 | contract number J-1, a change order for a
- 17 consulting contract.
- 18 SECRETARY LONGHINI: Any questions, Chairman
- 19 | Silva?
- 20 CHAIRMAN SILVA: No. I don't have a question.
- 21 SECRETARY LONGHINI: Director Barclay?
- 22 DIRECTOR BARCLAY: No questions.
- 23 SECRETARY LONGHINI: Director Miller?
- 24 DIRECTOR MILLER: No questions.



Director Ortiz? 1 SECRETARY LONGHINI: 2 No question. DIRECTOR ORTIZ: There's no further 3 SECRETARY LONGHINI: 4 questions on this matter, sir. You may proceed to 5 18-A. CHAIRMAN SILVA: If there are no further 6 7 questions on the contracts, may I have leave to 8 place the four contracts on the omnibus? 9 DIRECTOR MILLER: So moved. 10 DIRECTOR ORTIZ: Second. 11 SECRETARY LONGHINI: Moved by Director Miller. 12 Seconded by Director Silva. I'm sorry. 13 Director Ortiz. Move to 18-B, sir. 14 CHAIRMAN SILVA: Since there is no further business to come before the committee, may I have a 15 16 motion to approve the omnibus and recommend the 17 omnibus for Board approval? 18 DIRECTOR MILLER: So moved. 19 DIRECTOR ORTIZ: Second. 20 SECRETARY LONGHINI: Moved by Director Miller. 21 Seconded by Director Ortiz. I'll take the vote. 22 Director Miller? 23 DIRECTOR MILLER: 24 SECRETARY LONGHINI: Director Ortiz?

1 DIRECTOR ORTIZ: Yes. 2 Director Barclay? SECRETARY LONGHINI: 3 DIRECTOR BARCLAY: Yes. 4 SECRETARY LONGHINI: Chairman Silva? 5 CHAIRMAN SILVA: Yes. 6 SECRETARY LONGHINI: The motion is approved 7 with four yes votes, sir. You may proceed to 8 nineteen. 9 And finally may I have a CHAIRMAN SILVA: 10 motion to adjourn? 11 DIRECTOR MILLER: So moved. 12 DIRECTOR ORTIZ: Second. 13 SECRETARY LONGHINI: Moved by Director Miller. 14 Seconded by Director Ortiz. I'll take the vote. Director Miller? 15 16 DIRECTOR MILLER: Yes. 17 SECRETARY LONGHINI: Director Barclay? 18 DIRECTOR BARCLAY: Yes. 19 SECRETARY LONGHINI: Director Ortiz? 20 DIRECTOR ORTIZ: Yes. 21 SECRETARY LONGHINI: Chairman Silva? 22 CHAIRMAN SILVA: Yes. 23 SECRETARY LONGHINI: The motion is approved 24 with four yes votes. We are adjourned. We'll be

adjourned for few minutes before we start the regular board meeting. (Which were all proceedings had in the above-entitled cause at this time.) (Meeting concluded at 11:05 a.m.) 



1	STATE OF ILLINOIS )
2	) ss:
3	COUNTY OF C O O K )
4	
5	MARGARET E. MECKLENBORG, as an Officer of
6	the Court, says that she is a Certified Shorthand
7	Reporter doing business in the State of Illinois;
8	that she reported in shorthand the proceedings of
9	said 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 via videoconference.
13	IN TESTIMONY WHEREOF: I have hereunto set
14	my verified digital signature this 13th day of
15	May , 2022.
16	
17	
18	Margaret E. Macklemberg  Illinois Certified Shorthand Reporter
19	Illinois Certified Shorthand Reporter
20	
21	
22	
23	
24	



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