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3	CHICAGO TRANSIT AUTHORITY		
4	May 2022 HUMAN RESOURCES BOARD MEETING		
5			
6	Held Via Videoconference		
7	on		
8	May 11th, 2022		
9	at		
10	9:04 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	Johnny L. Miller, presiding.		
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23	REPORTED BY: Margaret E. Mecklenborg, CSR		
24	LICENSE NO.: 084-004495		

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1	BOARD MEMBERS:
2	REV. JOHNNY L. MILLER, Chairman;
3	MR. GREGORY LONGHINI, Secretary;
4	MR. ALEJANDRO SILVA, Director;
5	MR. LESTER L. BARCLAY, Director;
6	MR. DORVAL R. CARTER, JR., President.
7	ABSENT:
8	MR. KEVIN IRVINE, Director;
9	DR. L. BERNARD JAKES, Director.
10	PRESENTERS:
11	MR. THOMAS MCKONE,
12	Chief Administrative Officer.
13	ALSO PRESENT:
14	MS. VERONICA ALANIS, Chief of Strategy, Data and Technology;
15	MR. DONALD BONDS, Chief Transit Officer;
16	MR. MARC BUHMANN, Videographer;
17	MR. CHRISTOPHER BUSHELL,
18	Senior Vice President, Infrastructure;
19	MR. MICHAEL CONNELLY, Chief Planning Officer;
20	MS. MICHELE CURRAN, Vice President, Budget & Capital Finance;
21	MS. VEDA DUFFIE, Electronic Communications;
22	MR. JEREMY FINE, Chief Financial Officer;
23	MS. STINA FISH, Senior Manager,
24	Business Development;

1	ALSO PRESENT:(Continued)				
2	MS. MARLISE FRATINARDO, Senior Project Manager, Planning;				
3	MR. ANDREW FULLER, Chief Internal Auditor;				
4	MS. CAROLINE GALLAGHER,				
5	Chief Strategy, Data and Technology Officer;				
6	MS. ELSA GUTIERREZ, Vice President, Planning;				
7	MR. BRAD JANSEN, Acting General Counsel;				
8	MS. ELLEN MCCORMACK, Vice President of Purchasing and Supply Chain;				
9					
10	MS. DEBORAH MILOSLAVICH, Senior Coordinator, Fare Systems;				
11	MR. WILLIAM MOONEY, Chief Infractructure Officer.				
12	Chief Infrastructure Officer;				
13	MR. HERB NITZ, Director, Technology Engineering;				
14	MS. ROSA ORTIZ;				
15	MR. JUANPABLO PRIETO, Director, Diversity Programs;				
16	MR. BRIAN STEELE, Vice President of				
17	Communications and Marketing;				
18	MR. MICHAEL THIRY, Manager, Fare Systems Program Management;				
19					
20	MS. NANCY-ELLEN ZUSMAN, Chief Safety & Security Officer.				
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(Whereupon, the following proceedings commenced at 9:04 a.m. via Zoom.)

SECRETARY LONGHINI: Good morning. I'm Grea Longhini of the Chicago Transit Board Secretary's Office. On May 5th, 2022, the board office issued a notice of changed format of meetings of the Committees of Human Resources and Finance, Audit and Budget and the Transit Board meeting scheduled for May 11th, 2022 due to the Covid-19 pandemic. There is currently in effect a statewide disaster declaration as a result of the Covid-19 pandemic which has been renewed from month to month since the start of the pandemic. Pursuant to Section 7(e) of the Open Meetings Act, virtual public meetings are permitted while the disaster proclamation remains in effect. Because of the governor's disaster proclamation remains in effect in the state of Illinois, the meetings of May 11th, 2022 are being held electronically or virtually for members of the public. With that, we can begin the meetings today for the Committee of Human Resources. Chairman Miller?

CHAIRMAN MILLER: Good morning. I'd like to

1	call to order the May 11, 2022 meeting of the			
2	Committee on Human Resource. Greg, will you call			
3	the roll, please?			
4	SECRETARY LONGHINI: Sure. Director Silva?			
5	DIRECTOR SILVA: Yes.			
6	SECRETARY LONGHINI: Director Silva?			
7	DIRECTOR SILVA: Yes.			
8	SECRETARY LONGHINI: Director Barclay?			
9	DIRECTOR BARCLAY: Here.			
10	SECRETARY LONGHINI: And Jakes will not be here			
11	today. Chairman Miller?			
12	CHAIRMAN MILLER: Here.			
13	SECRETARY LONGHINI: We have a we have a			
14	quorum with three members of the committee present,			
15	sir.			
16	CHAIRMAN MILLER: Thank you. On the agenda for			
17	today's meeting of presentation of CTA hiring			
18	presented by Chief Administrative Officer Mr. Tom			
19	McKone. Mr. McKone?			
20	MR. MCKONE: Good morning, Mr. Chairman and			
21	other directors. Tom McKone, Chief Administrative			
22	Officer. I'm here to provide a hiring update as			
23	was discussed at the last board meeting. So with			
24	that, I'll go through a set of slides and then			

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we're going to play a video -- a video at the end. 1 2 So you can go to the next slide. As background, CTA has approximately 10,000 employees. The number 3 varies typically between 10,000 and 11,000 4 employees. The vast majority of -- of these 5 employees are essential -- essential workers and 6 7 frontline workers who provide service to -- to our customers. We use Taleo for talent acquisition 8 purposes. Our frequently filled positions are 9 10 posted on TransitChicago.com. And Taleo manages 11 the -- the full process for our candidates 12 providing updates to them, manages the process 13 through -- through to hiring. Typically we hire between 1,000 and 1200 employees annually to come 14 work at CTA. Once they're -- once they're posted 15 and available, they're marketed through a variety 16 of -- of partners. And part of that marketing 17 18 includes a focus on the strong benefits that we provide. Especially for -- for some of our key 19 20 positions a paid training period. For non-CDL 21 holders along with the other suite of benefits that 22 are available to all of our employees. And you'll see that feature through a number of our -- our 23 24 recruiting and marketing efforts.

1 You can go to the next slide. So when 2 the -- when the pandemic hit, it had a number of 3 impacts on our -- our workforce and our recruiting 4 efforts. And I want to talk a little bit about those because CTA as an employer is no different 5 than other employers in the industry and the -- and 6 7 the market as -- as a whole. We did see an 8 increase in turnover attrition during the great resignation. It's no different than any other 9 10 transit agency or any other employer has been 11 seeing. So we did note that. And it's also been 12 an unprecedented labor market. We have seen a 13 decrease in interest across the board as measured 14 by the number of applications that we're receiving for the positions that we're posting. And again 15 this is no different than any other employer 16 17 that -- that we talk to or meet with or any number 18 of our peers in the -- in the transit industry and 19 this is demonstrated by the decrease that we did see in -- in applications from 2019 to 2021. 20 In 21 addition, we've had an increase in workforce 22 unavailability due to illness and other causes. 23 Notably during the -- the most recent Omicron surge 24 we had a market increase in absenteeism due to

1 folks contracting the illness and -- and not being 2 available to work. That has continued throughout 3 the pandemic. Obviously it -- it ebbs -- ebbs and 4 flows as the pandemic does but we've seen an increase in that unavailability rate in our 5 6 workforce. And a lot of our support functions have been impacted by some of these workforce impacts as 7 well. You wouldn't normally think about it until 8 it -- it's not there and not working. But, for 9 10 instance, for our -- our bus operator positions we require them to -- to have a CDL permit to start 11 12 training. That permit is not available if they 13 can't go to the facility to acquire it. And as you know and as recently as earlier this year, those 14 licensing facilities were closed. They were closed 15 16 as a result of the pandemic in safety -- safety 17 precautions that were taken. But that had an 18 impact on -- on our pipeline and our ability 19 to -- to bring in the workforce. We've seen it in 20 other areas such as our background check processing where they might not have the workforce available 21 22 to go through the files that were required as part 23 of our -- our background check procedure. So we've 24 been impacted by these -- these slow downs and some

of these support functions and that has lead to -- to a decrease in the number of folks that we were able to hire initially at the -- at the start of the pandemic. And since then we've made adjustments so that these -- some of these issues are -- are not -- not as challenging as they have been in the past.

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8 If you go to the next slide. I'll talk a 9 little bit about the industry and what we're seeing 10 within the industry and industry impacts. So the 11 American Public Transportation Association did a 12 survey of over 100 public transit agencies at the start of -- of this year. CTA actually 13 participated in this survey as well. And they 14 15 published a study about a month ago on workforce 16 shortages impacting public transportation. And I've listed here some of the key takeaways from 17 18 their report. 92 percent of agencies stated that they're having difficulty hiring new employees and 19 20 employees in bus operations are the most 21 challenging to find. 66 percent of agencies 22 reported having difficulty retaining employees so 23 this is the attrition note that -- that I made 24 earlier. And over half of agencies have increased

their starting pay in response to some of these 1 2 worker shortage issues. And no doubt you'll 3 remember in February when we ratified the 4 collective bargaining agreement this -- this did 5 increase the -- the wages across the board 6 for -- for our workers and has helped to -- to address some of the -- the shortages and 7 8 challenges that we're seeing -- seeing there. Below this I've also listed what was in the report 9 which is a ranking of the most difficult positions 10 11 to fill. So again this is across the transit industry. And what you'll see here is that bus 12 operations is ranked as the number one most 13 14 difficult to fill position currently within 15 the -- within the industry. Bus maintenance is number two and then you can see the ranking down 16 17 there for the top seven positions that were ranked. 18 And I would say that CTA is no different into ranking that bus operations position as -- as 19 20 the top -- the top impacted position that we're 21 seeing right now.

22 So if we go from the industry, we can talk 23 a little bit about the positions at CTA and -- and 24 you'll recognize some these names and what they're

associated with in terms of the service we -- we 1 2 deliver. We actually have had relatively good 3 I'll knock on wood as I say that. success. In 4 filling some of our mechanic positions and some of our support positions on the rail side. So you'll 5 6 see bus mechanic up there hiring in the baseline 7 year of 2019 of thirty. Last year we actually 8 hired forty-three into that position. So we've 9 been able to -- to maintain on the -- on a position like bus mechanic. Bus servicer those are the 10 11 employees who clean the vehicles. Customer service 12 assistant is our main entry point on the -- on the 13 rail system. Track worker and flagger are also entry positions on the rail system. And you'll see 14 that there was a dip across the board for most of 15 these positions in 2020, the initial year of the 16 17 pandemic. And then a pretty good recovery in 2021. 18 So last year we were able to -- to resume those 19 hiring rates in a lot of positions. The one 20 notable position that was lagging is the bus 21 operator position. And this would be the part-time 22 bus operator position. The year 2019 is typical of 23 what we look to -- to hire in a -- in a standard 24 year for bus operators. About fifteen every two

weeks to help maintain -- maintain our pool of bus operations and you'll see that dropped in 2020 like the other positions did. And then we were able to pick back up in 2021 but not quite to the level that we'd like it to be at.

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So if you go to the next slide page, I'm 6 7 going to talk a little bit about some of the improvements we're making and how we're kind of 8 9 turning the corner on addressing some of the 10 challenges that -- that we've had in filling some 11 of those positions. So in terms of the process, we've moved it entirely on-line. So from 12 13 application to testing to interviews to the record 14 review, everything is done and Taleo is sort of the entry point for that for doing all of that 15 16 processing of -- of talent acquisition. And it's a 17 faster process from start to finish. There is more 18 transparency and visibility in the -- in the process and it gives the candidates more control 19 20 over the process. They can self-schedule their 21 interviews. They can self-schedule their other pre-appointment appointments. We've integrated the 22 scheduling with Concentra for the -- for their 23 24 medical exams and medical reviews so that they can

self-schedule that allowing the candidate to -- to 1 schedule this, to control it at their own pace and 2 to move more quickly through the process. 3 We 4 automatically update candidates when their status changes so they get that via -- via e-mail. We've 5 integrated with HireRight which is our background 6 check -- our background check company. That --7 8 this allows motor vehicle records to -- to come back almost instantaneously. And this is free to 9 10 the candidate. Normally where in other positions 11 you may see they require candidates to show up with their motor vehicle record and this usually costs 12 13 them. They have to retrieve it. It takes time to 14 do that. We do that for free for the candidate and virtually instantaneously. We do video interviews 15 for our positions and this has greatly increased 16 the availability of our candidates and also our 17 18 interview panels. Our managers work throughout the city. Oftentimes it's challenging to them -- for 19 20 them to get to a central location and to conduct 21 interviews all day. Video interviews have made it 22 much more accessible not only for our candidates but for our managers as well. Our postings are 23 24 automatically posted with partner organizations

such as Indeed or Diversity Jobs. And then we do our assessments on-line. So we moved from a few years ago pre-pandemic it would not be uncommon to find folks at our headquarters location taking a test, a three-hour test using a Scantron sheet for some of our -- for some our positions. We've been able to move that all on-line so the candidates can perform their assessments on-line sort of on their own schedule. And that's increased our -- not only the number of assessments that we've been able to do but our retention rate for our candidates through the process.

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If you go next, we'll talk about some of the position enhancements that we've made. So almost to a person when what we were hearing from the bus operators that we were recruiting and also what we were hearing in the exit interviews that we were conducting is that the part-time bus operator position was not competitive within the marketplace for CDL holders. And that what they were looking for is a full-time position. So when we would conduct exit interviews with our part-time bus operators as they submitted their resignation, they said they were looking for a full-time job. They

were looking for a full-time position. 1 Again 2 almost to a person as they were exiting the agency. So we focused on directly recruiting a full-time 3 4 position. With the collective bargaining agreement 5 that's in place now, we are able to do that. SO we're recruiting full-time operators directly. 6 In 7 closing that -- that gap and sort of meeting the 8 marketplace where the marketplace currently is. As 9 soon as that -- the contract was approved, we 10 posted the position. We launched a career fair. 11 we had over 300 people in attendance at that -- at 12 that career fair. And I'm happy to report that our first class started yesterday. And we had almost a 13 full class of -- of thirty. We had twenty-nine 14 trainees enter training. And they're set to 15 16 graduate in the month of June. In addition, we've expanded the flexibility to use retired bus 17 18 operators so that they can work on weekends and then Fridays and Mondays to help fill some of the 19 20 part-time work. So were actively recruiting 21 recently retired CTA bus operators to come back and 22 support our efforts there. We also have a 23 short-term agreement with our union partners to 24 employ retired rail instructors and the first of

1 them actually started coming onboard right at the end of October of last year to help augment our 2 3 training efforts on the rail instruction side. 4 we've got nine of them currently working providing -- providing rail instruction and helping 5 6 to supplement that -- that workforce. And then the last position that I'll -- I'll note here is 7 8 updating the customer service assistant position. This is the entry point to our -- our rail options 9 10 positions. Previously they could not select a 11 schedule that was more than thirty-two hours. Again we know that the workforce is looking for 12 13 full-time positions. So in the collective 14 bargaining agreement we removed that cap so that 15 now they can select a full-time schedule and work a full-time schedule rather than having to -- to 16 submit to a previous half of a part-time schedule 17 of thirty-two hours. And that's going to help not 18 19 only with the recruitment but also with the -- with 20 the retention -- with the retention side of things. 21 If we go to the next page, I'll talk a 22 little bit about our recruitment and hiring 23 initiatives. So we've -- we've restructured to

focus on increasing marketing and marketing

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1 our -- our positions. We're holding monthly career fairs and rotating the focus of those career fairs. 2 You'll see a couple of advertisements on the 3 4 right-hand side for some of those recent career fairs that -- that we've held. We're also 5 presenting to some of our organizational partners. 6 So not directly to job candidates but to those 7 8 organizations that serve job candidates and serve potential employees so that we can help familiarize 9 them with the process, what's required in various 10 11 phases of the process and help dispel some of the 12 myths that may be out their about working at CTA. So we look to do that a couple of times a month to 13 14 help inform our partners so that they can better inform the clients that they're working with about 15 the opportunities at CTA and how to successfully 16 complete that process. We've -- we participated in 17 18 a career fair almost any time that it comes along. So we attended, you know, thirty-six events in 2021 19 20 to talk about various opportunities. We focused on 21 our capital campaigns last year. As -- as you 22 know, we've ramped up our capital programs and 23 capital projects and filled close to 300 positions 24 associated with those. And at the bottom here I'll

just note the -- the overall hiring progress that we've made across all of our positions. So in 2019, again baseline year pre-pandemic we hired 1,170 employees. During the pandemic year that dropped off but 2021 showed a robust recovery -- recovery with 1222 hires. We're well on track in 2022 reporting results through the first quarter. And we expect to see these numbers increase throughout the year.

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If you can go to the next page. To get 10 11 into some of the specifics about how we're 12 marketing these jobs and to highlight some of the -- the creative thing that we're doing and 13 14 we're sharing with the rest of the industry as well. We're undertaking efforts to reach a broad 15 set of communities and market our opportunities. 16 we're taking full advantage of the system in using 17 the -- the advertisement placements that are made 18 available on the system including sort of both 19 20 inside rail cars and in buses and on the outside as 21 well taking advantage of the -- the side of bus 22 to -- to market opportunities to anybody that may 23 see the bus -- may see the bus coming by. In 24 addition we've had radio ads promoting our -- our

CTA career fairs. These radio ads have been multilingual. They've not only been in English but they've also been in -- in Spanish and in Polish. We've had communications also in Chinese when we've had printed posters. And I'm going to show you a couple of examples of -- of those as well. In addition, we've been using social media aggressively. Facebook, LinkedIn and -- and others to -- to promote our jobs, to promote our career fair and -- and interest in those. We've also partnered with our union partners throughout the year to -- to have job fairs joining with them to -- to help reach a broader base of potential applicants for -- for our jobs.

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15 If you go through the next page. I'll go 16 through some of the marketing and some of the history and kind of highlight some of what we focus 17 18 on as part of our advertising. So going back to 2020, you can see some of our historic advertising 19 20 kind of on the right-hand side of this page 21 focusing again on the bus operator position. 22 dispelling the myth that you need to have a CDL to 23 apply for the job or even get hired which is not 24 true. So we see a call out there that CDL is not

1 required to apply. Highlighting some of what we've 2 heard are the top reasons to become an operator. And highlighting both the benefits to the 3 4 individual but also the benefits that employees tell us they get in terms of providing service 5 to -- to the riding public and in working with 6 7 their other employees here at CTA. And then you'll 8 see some of the -- the ads that we -- we've been putting forward to directly address some of our 9 10 competitors focusing on delivery drivers, rideshare 11 drivers and the benefits that we offer in terms 12 of -- of a stable career, strong benefits that we have at CTA for those folks who are -- are 13 14 interested in driving and trying to move them from being a rideshare driver into -- into being a bus 15 operator. You can see on the next page more of 16 17 that better on the bus campaign which we ran 18 throughout 2021. And then some of our seasonal advertising efforts where we try to -- to capture 19 20 people as they might have been in seasonal jobs and 21 what those -- what those careers might look like 22 at -- at CTA. So a seasonal delivery driver might 23 be interested in -- in being a bus operator. 24 Somebody who works in retail can focus cuss on

being a customer service assistant. So focusing on 1 2 those entry points and then really the benefits 3 that -- that come with working at CTA and having that sort of stable long-term career opportunity 4 5 with CTA. And then the launch of our full-time bus operator campaign. So if you go to the next page, 6 7 you'll see some of those seasonal ads and the 8 results that we saw from those. Again those were launched at the end of last year and the start of 9 10 this year. Again saying, hey, now that you're done 11 with your seasonal opportunity, come on and look 12 for a -- for a long term career with CTA. A strong response to that in terms of our career fair 13 14 participation and our reach on -- on social media. 15 And if we move from there, highlights our full-time bus operator campaign on the next page. You can 16 see examples of those ads. Again you can see some 17 18 of the -- the multiple languages that we're putting 19 these ads out in. You can see the ad on the side 20 of the bus to catch people not only as they're 21 inside of the bus that you see on the outside of 22 the bus just focusing on the fact that, you know, now we're hiring full-time -- full-time bus 23 24 operators and this is, you know, for the first time

ever a full-time entry-level opportunity on the bus 1 side. And so despite the -- the headwinds that 2 we've talked about earlier in terms of the market 3 4 and marketplace, you know, this is really helping 5 us to turn the corner on our recruiting efforts and 6 to help to fill some of the -- those gaps that we 7 saw that were created by the pandemic. So we've 8 been pleased with the response so far to -- to this campaign and to the changes to the position. We've 9 10 had a strong set of job applications. We had a 11 full -- a full class starting just this week for the full-time operator position. And we're always 12 13 looking for ways to enhance it, to -- to streamline our process. to find ways to -- to help people more 14 15 successfully navigate the process and to -- to find 16 ways in which we can make this better. So this is 17 not the end. We're not going to rest here. We're 18 going to focus on continuing to -- to fill these 19 positions and -- and to create these opportunities 20 for -- for the workforce.

If we go to the next page. At the end of this, we'll show you a video but I also want to give you a preview of the upcoming campaign. So if you go to the next page here. The upcoming

1 campaign is going to focus on pictures of our 2 employees. The I clean it, I fix it, I drive it campaign and picture yourself at CTA. So you can 3 4 see the little Polaroids here where we'll have 5 pictures of employees who are performing those functions to help kind of humanize, you know, what 6 it means so people can see their self working at 7 8 CTA in various functions and promoting that. Right? Promoting sort of the -- the people and the 9 10 personal level of the jobs and of the opportunity 11 at CTA. And we're looking forward to -- to 12 launching this campaign this -- this summer and 13 really sort of continuing to -- to -- to build our 14 brand and to -- and to promote the -- the CTA 15 workforce opportunities.

So with that, we do have a thirty-second 16 17 video that's up on our Web site that's been 18 promoted on social media. I do want to show that as well. It is -- Herb is going to pull it up 19 20 here. You can find this on CTA --21 TransitChicago.com/careers where we have our -- our 22 job postings as well. Go ahead, Herb. 23 (Video played.)

MR. MCKONE: Okay. Thank you for the

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1 opportunity to present. I'm happy to answer any 2 questions. SECRETARY LONGHINI: Let the record show that 3 Director Ortiz has also joined the proceedings. 4 5 Chairman Miller, any questions or comments? 6 CHAIRMAN MILLER: No questions. Good 7 presentation. Thank you. 8 PRESIDENT CARTER: Greg? 9 SECRETARY LONGHINI: I'm sorrv. 10 PRESIDENT CARTER: Before you take questions. 11 let me just say something in summary to --12 SECRETARY LONGHINI: Sure. 13 PRESIDENT CARTER: -- that you all heard here. 14 And I know we've given you a lot of information. 15 And -- and I -- I -- I was concerned that, you 16 know, we're overwhelming you with all the stuff 17 that we're doing but it occurs to me that in all 18 the time that I've been here at CTA we have never really informed the board on what our hiring 19 20 process is or how we're engaging in it and it is 21 such a critical component to our success in 22 everything else that we do. That I wanted him to 23 at least give you this kind of an overview. тf 24 there are things out of this presentation that

you'd like to hear more about or would like to dive deeper into, let us know. We can then -- we could then focus our presentation on those particular items or issues but this is really is a chance just to keep(inaudible) -- at the CTA. Clearly the challenges that we face since we fell under the pandemic and certainly the new strategies we put in place to basically try to improve our recruitment and to, you know, increase our flexibility in terms of the way that we hire people to take it to the reality of social distancing and things we're dealing with right now.

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13 DIRECTOR MILLER: Thank you. No questions. 14 SECRETARY LONGHINI: Director Barclay? 15 DIRECTOR BARCLAY: Yeah. I -- I do have a comment. First, thank you for bringing us up to 16 date on the hiring efforts. You know, I went out 17 18 to the garage a couple weeks ago and one of the 19 things that a couple of drivers said that they had 20 people who were -- they're referring to seek 21 full-time employment at CTA. And given the nature 22 of the competition with the CDL license, school bus 23 drivers, you know, Uber drivers. Everybody is 24 trying to -- to basically get in. They basically

said that the -- the process in terms of the background check takes a lot of time. How have you streamlined the background check so that we can be competitive so that we can get an employee before someone else grabs that person?

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MR. MCKONE: Yeah. So as I noted at the top, we -- we have seen delays. Right? Covid impacted delays from our background check providers. And we use multiple providers to make sure we have a full sense of -- of everyone's background. For the bus operator position specifically, we've been -- we've begun to bring people on -- on a contingent basis so if -- if things start to get delayed, we make sure that we can bring them onboard and -- and have them as employees even as we're finishing the background check process. In addition, the background check -- we have a background check review and review committee. They've been meeting more frequently to make sure that we're speeding up any reviews that have to take place as -- as part of the background check process. CHAIRMAN BARCLAY: Thank you. Director Silva? SECRETARY LONGHINI:

DIRECTOR SILVA: No questions.

Director Ortiz? SECRETARY LONGHINI: DIRECTOR ORTIZ: I'm not on this committee but I would like to highlight two points if I may? SECRETARY LONGHINI: Sure.

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DIRECTOR ORTIZ: Thank you again for the broad overview. I know these are hard times to really bring onboard exceptional partners to be part of Just on two thoughts on the last part of our team. the presentation in terms of ads. I wonder if vour marketing team is thinking through diversity within 11 your strategy. One of the things that impacted me on the slides is, you know, I fix it and I drive it which makes a lot of sense but I clean it I'm not so sure how many people would want to sign up and say, hey, feature me and I clean these buses knowing that some of them are just hard to -- to engage with. So I just -- you know, if you want to think through that and make sure your team is thinking through the putting on the hat of the other people on the other side who we want to 21 target and then, you know, bring onboard. The benefits piece I think would be a great attraction to people and just really thinking about the audience that we're trying to capture and what

would be really comfortable and exciting for them 1 2 to join us. Last but not least, I think at the end of the video if you want to take a look at that 3 video again at the very end if you want to think 4 through the lens of diversity, you know, how is 5 6 that portrayed. How could it be enhanced? I did 7 actually really like the ads that had different 8 colors in the background and the different splits but that final image on that video I'm not sure 9 10 really captures that diversity as well. So I 11 welcome you to take a look at it with your team and 12 make sure we're trying to get a broad breadth of 13 our top talents in the city to really join us and 14 be part of our team. So thank you. 15 MR. MCKONE: Thank you. Much appreciated. 16 SECRETARY LONGHINI: Thank you. 17 PRESIDENT CARTER: Director Ortiz, one of the 18 things that we can also give a more detailed 19 presentation on is what our recruitment efforts are 20 around diversity. How we -- how we engage the 21 various communities here in -- in the city to -- to 22 directly recruit from them. And it's an issue that 23 not only you have raised but that elected officials 24 raised with us on a regular basis. We have a

very -- we have very extensive level of engagement 1 that is targeted and focused on various communities 2 3 here in -- in Chicago. And we can have -- have Tom and his team put together a more detailed 4 5 presentation on that. 6 DIRECTOR ORTIZ: That would be great. Thank 7 you. 8 Uh-huh. PRESIDENT CARTER: 9 DIRECTOR ORTIZ: I'm sure you're doing that. Τ just thought I'd help. 10 11 PRESIDENT CARTER: Yeah. You know. it is a 12 challenge. You're absolutely right to point that 13 out. And -- and obviously we're always looking for 14 ways that we can improve on that. But, you know, 15 it is -- it is a concern of ours. You know, clearly we want the agency to reflect the diversity 16 17 of the city that we serve. We are a very diverse 18 workforce but we could be better and we talk about 19 that a lot. I'm mean an awful lot. Tom knows that 20 he and I have rendered conversations about what we 21 can do to improve on that and clearly if any of the 22 members of the Board have other ideas of things 23 that you think we should be doing, other ways to 24 engage, we'll be happy to hear that. And more

1	<pre>importantly we'll we'll put together a more</pre>			
2	detailed presentation but just focusing on that			
3	aspect of the recruiting process.			
4	DIRECTOR ORTIZ: That would be great. Thank			
5	you.			
6	SECRETARY LONGHINI: Okay. Thank you.			
7	Chairman Miller, we're finished with delivery.			
8	CHAIRMAN MILLER: Thank you so much to Tom for			
9	that presentation. Since there's no further			
10	business to come before the committee, I move to			
11	adjourn.			
12	DIRECTOR BARCLAY: Second.			
13	SECRETARY LONGHINI: Moved and moved and			
14	seconded by Chairman Miller and Director Barclay.			
15	Director Silva?			
16	DIRECTOR SILVA: Yes.			
17	SECRETARY LONGHINI: Director Barclay?			
18	DIRECTOR BARCLAY: Yes.			
19	SECRETARY LONGHINI: Chairman Miller?			
20	CHAIRMAN MILLER: Yes.			
21	SECRETARY LONGHINI: We are adjourned with all			
22	three members adjourn voting to adjourn.			
23				
24				

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1	(Which were all proceedings had	
2	in the above-entitled cause at	
3	this time.)	
4	(Meeting concluded	
5	at 10:08 a.m.)	
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STATE OF ILLINOIS ) ) SS: COUNTY OF C O O K )

MARGARET E. MECKLENBORG, as an Officer of the Court, says that she is a Certified Shorthand Reporter doing business in the State of Illinois; 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 via videoconference.

IN TESTIMONY WHEREOF: I have hereunto set my verified digital signature this 13th day of May , 2022.

Margaret E. Mecklenberg

Illinois Certified Shorthand Reporter

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