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2 CHICAGO TRANSIT AUTHORITY
3 AUGUST 2023
4 STRATEGIC PLANNING AND SERVICE DELIVERY
5 BOARD MEETING
6

7 Held
8 on
9 August 29th, 2023
10 at
11 9:14 a.m.

12 at
13 567 West Lake Street, 2nd Floor,
14 Chicago, Illinois 60661
15

16 STENOGRAPHIC REPORT OF PROCEEDINGS had in
17 the above-entitled cause held at the Chicago
18 Transit Authority Headquarters, 567 West Lake
19 Street, 2nd Floor, Chicago, Illinois, Rev. Johnny
20 L. Miller, presiding.
21

22
23 REPORTED BY: Margaret E. Mecklenborg, CSR

24 LICENSE NO.: 084-004495



1 BOARD MEMBERS:

2 MR. LESTER L. BARCLAY, Chairman;

3 MS. NEEMA JHA, Director;

4 MS. MICHELE A. LEE, Director;

5 REV. JOHNNY L. MILLER, Director;

6 MS. ROSA ORTIZ, Director;

7 MR. DORVAL R. CARTER, JR., President;

8 MR. KENT S. RAY, General Counsel;

9 MS. GEORGETTE L. GREENLEE, Secretary.

10
11 ABSENT:

12 REV. DR. BERNARD JAKES, Director.

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14 PRESENTERS:

15 MR. MICHAEL CONNELLY, Chief Planning Officer.



1 (whereupon, the following
2 proceedings commenced at
3 9:14 a.m.)

4 SECRETARY GREENLEE: Good morning. My name is
5 Georgette Greenlee and I'm the Secretary of the
6 Chicago Transit Authority Transit Board and we are
7 ready to start the Strategic Planning and Service
8 Delivery Committee meeting chaired by our
9 Director Johnny Miller.

10 DIRECTOR MILLER: Thank you so much. Good
11 morning. I'd like to call to order the August 29th
12 meeting of the Committee of Strategic Planning and
13 Service Delivery. Georgette, please, call the
14 roll.

15 SECRETARY GREENLEE: Director Lee?

16 DIRECTOR LEE: Here.

17 SECRETARY GREENLEE: Director Ortiz?

18 DIRECTOR ORTIZ: Here.

19 SECRETARY GREENLEE: Director Miller?

20 DIRECTOR MILLER: Here.

21 SECRETARY GREENLEE: Director Miller, we do
22 have a quorum and I do believe that Director Jha
23 will be here momentarily.

24 DIRECTOR MILLER: Thank you. Our first order



1 of business is the approval of the May 10th, 2023
2 committee -- committee minutes. May I have a
3 motion to approve?

4 DIRECTOR LEE: So moved.

5 DIRECTOR ORTIZ: I'm out of voice today.

6 DIRECTOR MILLER: Say second.

7 DIRECTOR ORTIZ: I could.

8 SECRETARY GREENLEE: It's been moved -- it's
9 been properly moved by Director Lee and seconded by
10 Director Ortiz. We'll do a roll call vote.
11 Director Lee?

12 DIRECTOR LEE: Yes.

13 SECRETARY GREENLEE: Director Miller?

14 DIRECTOR MILLER: Yes.

15 SECRETARY GREENLEE: Director Ortiz?

16 DIRECTOR ORTIZ: Yes.

17 SECRETARY GREENLEE: Okay. The vote to pass --
18 approve the minutes passes.

19 DIRECTOR MILLER: Thank you. Our next order of
20 business is to review an ordinance authorizing the
21 agreement of the University of Chicago for the
22 operation of bus route 171, 172 and 192. Mike, we
23 are ready.

24 MR. CONNELLY: Good morning. I'm Mike



1 Connelly, your Chief Planning Officer. Staff are
2 recommending approval of an agreement between CTA
3 and the University of Chicago for service on three
4 bus routes for five -- for a period of five years.
5 This includes increases to the hourly rate as
6 negotiated between the university and the city
7 staff based on numbers from our finance department.
8 The CTA revenue over the five year life of this
9 contract will be 16 million dollars. CTA and the
10 university have had a contract since 2000 on this
11 cooperative agreement to provide service in -- in
12 the greater Hyde Park, Kenwood, Woodlawn area. If
13 you would go to the next slide. This particular
14 agreement covers three bus routes. The 171 and the
15 172 which provide local service for students and
16 residents in the Hyde Park, Kenwood, Woodlawn and
17 university area on the south side. They operate
18 year-round with a slightly wider headway in the
19 summertime. The number 192 route which is also
20 funded under this agreement that operates between
21 the university hospitals complex and downtown Metra
22 and CTA rail stations. This particular route
23 serves both residents and commuters who are coming
24 in on Metra. It is -- it is operated year --



1 year-round on weekdays during both the a.m. and
2 p.m. rush periods to serve the hospital's employees
3 as well as other residents who are commuting to and
4 from the Hyde Park area. The staff recommends
5 adoption of this and I'll be glad to try to answer
6 any questions for the board members.

7 DIRECTOR MILLER: Thank you, Mike. I have no
8 questions.

9 SECRETARY GREENLEE: Director Ortiz?

10 DIRECTOR ORTIZ: No.

11 SECRETARY GREENLEE: Director Lee?

12 DIRECTOR LEE: No.

13 SECRETARY GREENLEE: Director Miller, there are
14 no further questions.

15 DIRECTOR MILLER: Okay. May I have a
16 leave to -- may I have a motion to approve the
17 ordinance authorizing an agreement with the
18 University of Chicago for bus route 171, 172 and
19 192?

20 DIRECTOR LEE: So moved.

21 DIRECTOR ORTIZ: Second.

22 SECRETARY GREENLEE: It's been moved by
23 Director Lee and seconded by Director Ortiz? We
24 will take the roll. Director Lee?



1 DIRECTOR LEE: Yes.

2 SECRETARY GREENLEE: Director Miller?

3 DIRECTOR MILLER: Yes.

4 SECRETARY GREENLEE: Director Lee? I meant --
5 sorry. Director Ortiz?

6 DIRECTOR ORTIZ: Yes.

7 SECRETARY GREENLEE: Director Miller, the
8 motion passes.

9 DIRECTOR MILLER: Thank you. Since there is no
10 further business to conduct, may I have a motion to
11 adjourn?

12 DIRECTOR LEE: So moved.

13 DIRECTOR ORTIZ: Second.

14 SECRETARY GREENLEE: It's been moved by
15 Director Lee and seconded by Director Ortiz.
16 Director Ortiz?

17 DIRECTOR ORTIZ: Yes.

18 SECRETARY GREENLEE: Director Miller?

19 DIRECTOR MILLER: Yes.

20 SECRETARY GREENLEE: Director Lee?

21 DIRECTOR LEE: Yes.

22 SECRETARY GREENLEE: The motion to adjourn
23 passes.

24 DIRECTOR MILLER: Thank you.



1 (Whereupon, the meeting
2 adjourned at 9:18 a.m.)

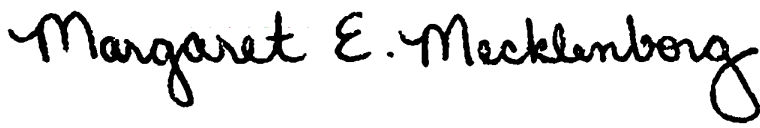
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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
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5 MARGARET E. MECKLENBORG, as an Officer of
6 the Court, says that she is a Certified Shorthand
7 Reporter doing business in the State of Illinois;
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 1st day of
15 September , 2023.

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18 _____

19 Illinois Certified Shorthand Reporter
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<p style="text-align: center;">1</p> <p>10th 4:1</p> <p>16 5:9</p> <p>171 4:22 5:14 6:18</p> <p>172 4:22 5:15 6:18</p> <p>192 4:22 5:19 6:19</p> <hr/> <p style="text-align: center;">2</p> <p>2000 5:10</p> <p>2023 4:1</p> <p>29th 3:11</p> <hr/> <p style="text-align: center;">9</p> <p>9:14 3:3</p> <p>9:18 8:2</p> <hr/> <p style="text-align: center;">A</p> <p>a.m. 3:3 6:1 8:2</p> <p>adjourn 7:11,22</p> <p>adjourned 8:2</p> <p>adoption 6:5</p> <p>agreement 4:21 5:2,11,14,20 6:17</p> <p>approval 4:1 5:2</p> <p>approve 4:3,18 6:16</p> <p>area 5:12,17 6:4</p> <p>August 3:11</p> <p>Authority 3:6</p> <p>authorizing 4:20 6:17</p> <hr/> <p style="text-align: center;">B</p> <p>based 5:7</p> <p>board 3:6 6:6</p> <p>bus 4:22 5:4,14 6:18</p> <p>business 4:1,20 7:10</p> <hr/> <p style="text-align: center;">C</p> <p>call 3:11,13 4:10</p> <p>chaired 3:8</p> <p>Chicago 3:6 4:21 5:3 6:18</p> <p>Chief 5:1</p> <p>city 5:6</p>	<p>commenced 3:2</p> <p>committee 3:8,12 4:2</p> <p>commuters 5:23</p> <p>commuting 6:3</p> <p>complex 5:21</p> <p>conduct 7:10</p> <p>Connelly 4:24 5:1</p> <p>contract 5:9,10</p> <p>cooperative 5:11</p> <p>covers 5:14</p> <p>CTA 5:2,8,9,22</p> <hr/> <p style="text-align: center;">D</p> <p>Delivery 3:8,13</p> <p>department 5:7</p> <p>Director 3:9,10,15,16,17,18, 19,20,21,22,24 4:4, 5,6,7,9,10,11,12,13, 14,15,16,19 6:7,9, 10,11,12,13,15,20, 21,23,24 7:1,2,3,4,5, 6,7,9,12,13,15,16, 17,18,19,20,21,24</p> <p>dollars 5:9</p> <p>downtown 5:21</p> <hr/> <p style="text-align: center;">E</p> <p>employees 6:2</p> <hr/> <p style="text-align: center;">F</p> <p>finance 5:7</p> <p>funded 5:20</p> <hr/> <p style="text-align: center;">G</p> <p>Georgette 3:5,13</p> <p>glad 6:5</p> <p>Good 3:4,10 4:24</p> <p>greater 5:12</p> <p>Greenlee 3:4,5,15,17,19,21 4:8,13,15,17 6:9,11, 13,22 7:2,4,7,14,18, 20,22</p> <hr/> <p style="text-align: center;">H</p> <p>headway 5:18</p> <p>hospital's 6:2</p> <p>hospitals 5:21</p>	<p>hourly 5:5</p> <p>Hyde 5:12,16 6:4</p> <hr/> <p style="text-align: center;">I</p> <p>includes 5:5</p> <p>increases 5:5</p> <hr/> <p style="text-align: center;">J</p> <p>Jha 3:22</p> <p>Johnny 3:9</p> <hr/> <p style="text-align: center;">K</p> <p>Kenwood 5:12,16</p> <hr/> <p style="text-align: center;">L</p> <p>leave 6:16</p> <p>Lee 3:15,16 4:4,9,11,12 6:11,12,20,23,24 7:1,4,12,15,20,21</p> <p>life 5:8</p> <p>local 5:15</p> <hr/> <p style="text-align: center;">M</p> <p>meant 7:4</p> <p>meeting 3:8,12 8:1</p> <p>members 6:6</p> <p>Metra 5:21,24</p> <p>Mike 4:22,24 6:7</p> <p>Miller 3:9,10,19,20,21,24 4:6,13,14,19 6:7,13, 15 7:2,3,7,9,18,19, 24</p> <p>million 5:9</p> <p>minutes 4:2,18</p> <p>momentarily 3:23</p> <p>morning 3:4,11 4:24</p> <p>motion 4:3 6:16 7:8,10,22</p> <p>moved 4:4,8,9 6:20,22 7:12, 14</p> <hr/> <p style="text-align: center;">N</p> <p>negotiated 5:6</p> <p>number 5:19</p> <p>numbers 5:7</p>	<p style="text-align: center;">O</p> <p>Officer 5:1</p> <p>operate 5:17</p> <p>operated 5:24</p> <p>operates 5:20</p> <p>operation 4:22</p> <p>order 3:11,24 4:19</p> <p>ordinance 4:20 6:17</p> <p>Ortiz 3:17,18 4:5,7,10,15, 16 6:9,10,21,23 7:5, 6,13,15,16,17</p> <hr/> <p style="text-align: center;">P</p> <p>p.m. 6:2</p> <p>Park 5:12,16 6:4</p> <p>pass 4:17</p> <p>passes 4:18 7:8,23</p> <p>period 5:4</p> <p>periods 6:2</p> <p>Planning 3:7,12 5:1</p> <p>proceedings 3:2</p> <p>properly 4:9</p> <p>provide 5:11,15</p> <hr/> <p style="text-align: center;">Q</p> <p>questions 6:6,8,14</p> <p>quorum 3:22</p> <hr/> <p style="text-align: center;">R</p> <p>rail 5:22</p> <p>rate 5:5</p> <p>ready 3:7 4:23</p> <p>recommending 5:2</p> <p>recommends 6:4</p> <p>residents 5:16,23 6:3</p> <p>revenue 5:8</p> <p>review 4:20</p> <p>roll 3:14 4:10 6:24</p> <p>route 4:22 5:19,22 6:18</p> <p>routes 5:4,14</p> <p>rush 6:2</p>	<p style="text-align: center;">S</p> <p>seconded 4:9 6:23 7:15</p> <p>Secretary 3:4,5,15,17,19,21 4:8,13,15,17 6:9,11, 13,22 7:2,4,7,14,18, 20,22</p> <p>serve 6:2</p> <p>serves 5:23</p> <p>service 3:7,13 5:3,11,15</p> <p>side 5:17</p> <p>slide 5:13</p> <p>slightly 5:18</p> <p>south 5:17</p> <p>staff 5:1,7 6:4</p> <p>start 3:7</p> <p>stations 5:22</p> <p>Strategic 3:7,12</p> <p>students 5:15</p> <p>summertime 5:19</p> <hr/> <p style="text-align: center;">T</p> <p>today 4:5</p> <p>Transit 3:6</p> <hr/> <p style="text-align: center;">U</p> <p>university 4:21 5:3,6,10,17,21 6:18</p> <hr/> <p style="text-align: center;">V</p> <p>voice 4:5</p> <p>vote 4:10,17</p> <hr/> <p style="text-align: center;">W</p> <p>weekdays 6:1</p> <p>wider 5:18</p> <p>Woodlawn 5:12,16</p> <hr/> <p style="text-align: center;">Y</p> <p>year 5:8,24</p> <p>year-round 5:18 6:1</p> <p>years 5:4</p>
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