

1 CHICAGO TRANSIT BOARD

2
3 IN RE THE MATTER:)
4 REGULAR MEETING)
5 OF APRIL 14TH, 2021)

6
7
8 Report of proceedings at the meeting of
9 the above-entitled cause, before Tabitha Watson, an
10 Illinois Shorthand Reporter, on the 14th day of
11 April, 2021, at the hour of 10:19 a.m., via
12 videoconference.

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19 Reported by: Tabitha Watson, CSR, RPR
20 License No.: 084-004824



1 BOARD MEMBERS PRESENT:

2 ARABEL ALVA ROSALES, Chairperson

3 KEVIN IRVINE

4 BERNARD JAKES

5 JOHNNY MILLER

6 ALEJANDRO SILVA

7
8
9 ALSO PRESENT:

10 MR. DORVAL R. CARTER, JR., President

11 MR. GREGORY LONGHINI, Secretary

12 MS. KAREN SEIMETZ, General Counsel

13 MR. CHRIS BUSHELL

14 MR. BILL MOONEY

15 MR. JUAN PABLO PRIETO



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

4 SECRETARY LONGHINI: Good morning. This is
5 Greg Longhini of the Chicago Transit Board and we
6 are about to begin the April 14th meeting.

7 Chairman Alva Rosales, we may begin.

8 CHAIRPERSON ALVA ROSALES: Good morning,
9 everyone. I would like to call to order the
10 regularly scheduled meeting of the Chicago Transit
11 Board for April 14th, 2021.

12 would the secretary call the roll?

13 SECRETARY LONGHINI: Yes.

14 Director Irvine?

15 DIRECTOR IRVINE: Here.

16 SECRETARY LONGHINI: Director Jakes?

17 DIRECTOR JAKES: Here.

18 SECRETARY LONGHINI: Director Miller?

19 DIRECTOR MILLER: Here.

20 SECRETARY LONGHINI: Director Silva?

21 DIRECTOR SILVA: Here.

22 SECRETARY LONGHINI: Chairman Alva Rosales?

23 CHAIRPERSON ALVA ROSALES: Here.

24 SECRETARY LONGHINI: We have a quorum with all



1 five members of the Board present and let the
2 record show President Carter and General Counsel
3 Karen Seimetz are also participating in this
4 meeting.

5 CHAIRPERSON ALVA ROSALES: Great. Thank you.
6 Our first order of business is public comment. Do
7 we have any, Greg?

8 SECRETARY LONGHINI: No, Chairman. We do not.

9 CHAIRPERSON ALVA ROSALES: Great. Then our
10 next order of business today is the approval of the
11 March 10th board minutes. The minutes were
12 previously distributed to all our board members and
13 I will now entertain a motion to approve the
14 minutes of the regular board meeting of March 10th,
15 2021.

16 DIRECTOR JAKES: So moved, Vice Chair.

17 DIRECTOR MILLER: Second.

18 SECRETARY LONGHINI: That motion was moved by
19 Directors Jakes and Miller. I'll take a vote.

20 Director Irvine?

21 DIRECTOR IRVINE: Yes.

22 SECRETARY LONGHINI: Director Jakes?

23 DIRECTOR JAKES: Yes.

24 SECRETARY LONGHINI: Director Miller?



1 DIRECTOR MILLER: Yes.

2 SECRETARY LONGHINI: Director -- Director
3 Silva?

4 DIRECTOR SILVA: Yes.

5 SECRETARY LONGHINI: Chairman Alva Rosales?

6 CHAIRPERSON ALVA ROSALES: Yes.

7 SECRETARY LONGHINI: That motion is approved
8 with five yes votes.

9 CHAIRPERSON ALVA ROSALES: Thank you. Our next
10 order of business is Executive Session and it is my
11 understanding, Karen, that today there will be no
12 Executive Session, is that correct?

13 COUNSEL SEIMETZ: That's correct, Vice Chair.
14 No Executive Session today.

15 CHAIRPERSON ALVA ROSALES: Thank you. Since
16 there are no more board matters, our next order of
17 business is a report from the Committee on Finance,
18 Audit & Budget. Director Silva.

19 DIRECTOR SILVA: The Committee on Finance,
20 Audit & Budget met earlier this morning via Zoom
21 video teleconference. The Committee approved the
22 March 10, 2021 committee minutes. The Committee
23 reviewed the finance report. The Committee also
24 reviewed the following ordinances.



1 An ordinance authorizing a co-promotional
2 trade agreement through its Department of Cultural
3 Affairs and Special Events for 2021.

4 An ordinance authorizing a facilities use
5 license agreement with the City Colleges of Chicago
6 for instruction space at Truman College, Chicago,
7 Illinois.

8 An ordinance authorizing an
9 intergovernmental agreement with the City of
10 Chicago through its Department of Police for
11 Federal fiscal year 2020 Transit security grant
12 funds.

13 The Committee also reviewed six purchase
14 and sales award recommendation. The Committee
15 approved all items and recommends board approval of
16 all items.

17 The committee placed the three ordinances
18 and all six contracts on the omnibus.

19 That concludes my report, Chairman Alva
20 Rosales.

21 CHAIRPERSON ALVA ROSALES: Thank, Director
22 Silva.

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



1 DIRECTOR JAKES: So moved.

2 DIRECTOR MILLER: Second.

3 SECRETARY LONGHINI: Moved by -- moved and
4 seconded by Directors Jakes and Miller. I will now
5 take a rollcall vote on the omnibus.

6 Director Irvine?

7 DIRECTOR IRVINE: Yes.

8 SECRETARY LONGHINI: Director Jakes?

9 DIRECTOR JAKES: Yes.

10 SECRETARY LONGHINI: Director Miller?

11 DIRECTOR MILLER: Yes.

12 SECRETARY LONGHINI: Director Silva?

13 DIRECTOR SILVA: Yes.

14 SECRETARY LONGHINI: Chairman Alva Rosales?

15 CHAIRPERSON ALVA ROSALES: Yes.

16 SECRETARY LONGHINI: That motion is approved
17 with five yes votes.

18 CHAIRPERSON ALVA ROSALES: Thank you, Greg.

19 Our next order of business is the
20 construction report and we will be hearing from
21 Bill Mooney.

22 BILL MOONEY: Good morning. Bill Mooney, your
23 Chief Infrastructure Officer. We'll move through
24 the projects.



1 we'll begin today with Jefferson Park and
2 O'Hare signals project. The project proceeds to
3 move forward on budget and tight to schedule.

4 We've had some progress since we last met. We've
5 completed our fourth crossover of installation at
6 Nagel. This was being processed the last time we
7 met and we completed that installation.

8 We moved on to the Harlem interlocking,
9 where we've begun the infrastructure work
10 preparatory to start doing that cutover at that
11 interlocking.

12 We continue to finalize designs on kind of
13 the last two major interlockings at Rosemont and
14 O'Hare, which are -- we're in a -- kind of a design
15 review process. We've seen it. We're just working
16 through kind of the final details as those move
17 forward in fabrication as well.

18 Move to the pictures, please.

19 So part of the upcoming, you know, major
20 work is termination of the new signal system at
21 O'Hare terminal and it's a really complicated
22 installation process and as part of the
23 facilitation of that, we're installing a temporary
24 signal system to operate on while we install the



1 permanent signal system. So you'll see in these
2 photos some preparatory installation work for that
3 future cutover at O'Hare and that temporary signal
4 system we're doing. Next slide.

5 Kind of the other key piece for that
6 cutover is getting the interlocking that's just
7 outside of O'Hare operational, which is that old
8 Mannheim. Just kind of outside the footprint of
9 the airport there. So you're seeing a junction box
10 similar to other ones I've shown you where we take
11 the wiring from the field apparatuses and we
12 connect them to the wiring in the house as we get
13 ready in the future to cut over the old Mannheim
14 house. Next slide, please.

15 And here is a photo of the Nagel
16 interlocking and service operating completely under
17 the new signal service at this point. Signal mask
18 ahead. Providing that aspect tells the operator
19 are they going on a straight route or divergent
20 route and whether or not they can proceed.

21 My next project is our traction power
22 upgrades project. As I purported in previous
23 months, all the work is finalizing at Franklin
24 substation at this point. The transformers are



1 getting ready to shift to the site for installation
2 and we proceed on schedule and on budget. Next
3 slide, please.

4 We talked previously, a lot of what's been
5 going on on the site is remediation of the concrete
6 pad in the area around it in preparation for the
7 installation of those transformers here. What
8 ended up happening on the site is we've had to do
9 some soil sampling to make sure we've got good,
10 clean soil. We've removed any soil that may have
11 been contaminated from the historical oil
12 transformers on the site and we're actually forming
13 to pour kind of an extension to the pad that the
14 transformer sits on. Next slide, please.

15 Part of that preparation, as I've shown
16 you, the remediation of the pad last month, we were
17 sweating the oil out of the pad. Now that that's
18 complete and the pad is completely clean, we
19 re-coat the pad with a series of epoxy coating to
20 protect it in the future as we go forward. Here
21 you can see kind of that epoxy coating in place.
22 Next slide.

23 Part of the quality process of this is we
24 actually take measurements of the thickness of that



1 epoxy coating. Our standard requires the epoxy
2 coating to be a certain thickness. So you're
3 seeing them actually take a measurement of the
4 paint itself and then the finished layer on the
5 right of what that product looks like.

6 My final slide is, you know, this pad is
7 actually -- needs to be reinforced and bulked up
8 for the future transformer installation. So
9 they're actually forming a new structure over that
10 pad and that epoxy coating, where we were pouring
11 that concrete to build out that bigger pad for
12 transformers that are coming to the site shortly.

13 And that concludes my report and I'm glad
14 to take any questions at this time.

15 CHAIRPERSON ALVA ROSALES: Bill, thank you. I
16 have a quick question. Just with regards to the
17 temporary signal systems that you mentioned, have
18 we ever had any problems with, you know, temporary
19 systems like that? I mean, it's --

20 BILL MOONEY: So, actually, the temporary
21 signal system is a generation of equipment that we
22 use broadly on our railroad as it exists today.
23 It's a system by Hitachi. It's called AF-800.
24 It's actually what Chris is installing as his



1 temporary signal system for advanced work on RPM.
2 It's actually the signal system we put in on the
3 Blue about a decade ago on all of the remainder of
4 that line. So from Jefferson Park all the way out
5 to Forest Park terminal has that same generation of
6 signal system. So it's a very reliable system
7 we're very familiar with. So we're pretty
8 comfortable with it operating. It's nothing fancy
9 like this next generation that we're installing as
10 part of this project, but it's a very reliable,
11 safe system that has produced very well for us for
12 many years.

13 CHAIRPERSON ALVA ROSALES: Great. Thank you.
14 Questions. Director Jakes, do you have
15 any questions?

16 DIRECTOR JAKES: I do not. Thank you.

17 CHAIRPERSON ALVA ROSALES: Thank you.
18 Director Irvine?

19 DIRECTOR IRVINE: No questions. Just thanks
20 for the updates and also thanks to, Bill, to you
21 and your team for your reports to the CTA ADA
22 Advisory Committee earlier this week. Really great
23 stuff. They appreciate it too.

24 BILL MOONEY: They're very exciting projects,



1 Director. We're excited to kind of see them
2 advance forward.

3 DIRECTOR IRVINE: Me too. Thanks.

4 CHAIRPERSON ALVA ROSALES: That's great to
5 hear.

6 Director Silva, do you have any questions?

7 DIRECTOR SILVA: No questions.

8 CHAIRPERSON ALVA ROSALES: Great. Bill, thank
9 you again. Thanks to your team for all the hard
10 work. We appreciate it. Thank you so much.

11 BILL MOONEY: Thank you.

12 CHRIS BUSHELL: All right.

13 CHAIRPERSON ALVA ROSALES: No further
14 questions, so I would like to ask, Chris Bushell
15 and Juan Pablo Prieto, if you can now make your
16 report on RPM and the diversity presentations.

17 CHRIS BUSHELL: All right. Thank you,
18 Directors.

19 RPM phase one design-build contract
20 continues tight to schedule and on budget.

21 If we go to the next slide, please. The
22 next slide.

23 So we are still in design. Design is
24 closing out. We are starting at sort of 80 percent



1 here. So we're now in the process of winding it
2 down.

3 In terms of the bypass, not winding it
4 down at all. Very much still under construction.
5 So we have assembled most of the foundations and
6 substructure. That's sort of the steel that's
7 holding up the concrete and will eventually hold up
8 the tracks and now we're starting to pour the
9 various pieces of concrete, the concrete slab, and
10 then we'll start pouring the plinth and installing
11 the track work over the course of spring and
12 summer.

13 Pre-stage work is drawing to a close. As
14 you saw from my previous presentations, we
15 installed two major interlockings at Thorndale and
16 Montrose and now we're in the process of
17 signaling them. Much of the same sort of
18 activities that you've seen Bill describe in the
19 Blue Line, we're now engaged on the Red -- Red
20 Line -- Red and Purple Lines well.

21 And then with Lawrence to Bryn Mawr
22 modernization, we are casting various pieces
23 associated with the two major bridges and
24 completing efforts, as I said earlier, with design



1 in particular with regard to the station houses.

2 Next slide.

3 So here you can get a sense of kind of the
4 sweep of the bypass. You really have a sense I
5 think of its size and scale now. We have -- we are
6 in the process, as I mentioned, of installing the
7 concrete slabs so that green element that you see
8 down there is the rebar that we then pour concrete
9 around. That's the first part of the slab and then
10 we build the track and the track sits on little
11 plinths and we build -- cast those plinths and then
12 we build a track on top of it. Next slide.

13 There is part of this bridge. The RPB
14 bridge, which is built in an adjacent alley just to
15 the north and west of the concrete. That part is
16 not enclosed concrete. It's more of an open-deck
17 structure. So that's being currently assembled now
18 in the Roscoe-Sheffield alley area. Next slide.

19 Again, similar to Bill, we are in the
20 process of installing and commissioning signaling
21 systems. Actually, most of the installation is
22 done. We're really just in the process of testing
23 and commissioning. This is the Thorndale relay
24 house. Next slide.



1 Then I mentioned we're casting various
2 pieces of concrete associated with the Lawrence to
3 Bryn Mawr segmented box girder bridges that we'll
4 be starting this -- late this spring and into the
5 summer. Next slide.

6 The temporary stations are nearing
7 completion. We have two of them at Argyle and Bryn
8 Mawr. They are looking good. No issues. We are
9 in the final closeout of both of those efforts.

10 Next. And, of course, our outreach is
11 busy as can be. With spring, we are, you know,
12 continuing to talk to the community about various
13 pieces of construction that we're involved with.
14 We have a very busy Open For Business campaign that
15 is seeking to encourage businesses -- local
16 businesses in the area, many of whom have been more
17 impacted by COVID than they have by our project;
18 but, nonetheless, we're taking the opportunity to
19 build good faith with those businesses with an
20 aggressive campaign.

21 And that concludes my end of the report.
22 I'll turn it over now to J.P. and the SBE/DBE
23 efforts.

24 J.P. PRIETO: Thanks, Chris.



1 Good morning, Directors. Juan Pablo
2 Prieto, Director of Diversity Programs.

3 We continue to hold our monthly meetings
4 with the prime contractors to discuss workforce and
5 DBE outreach and compliance. The Elevating Futures
6 scholarship application deadline was March 1st and
7 Chicago Scholars is preparing to announce the
8 awardee this month.

9 RPM was featured on WCIU The Jam during
10 March to focus on women in construction for Women's
11 History Month. Our workforce goals and outreach on
12 RPM have helped increase the labor hours performed
13 by women. We encourage all individuals interested
14 in a career in construction to connect with our
15 workforce partners, the Chicago Cook Workforce
16 Partnership and HIRE360. We'll be playing that
17 video here shortly.

18 On April 8th, HIRE360 hosted a trade
19 informational session for individuals interested in
20 a career in the building trades that are not
21 current members of a union. There were over 100
22 attendees on the call who heard from HIRE360, their
23 resource partners, and the Carpenter's Regional
24 Council on how to prepare for entry into the



1 trades. walsh-Fluor also presented on upcoming
2 opportunities on RPM.

3 And, lastly, walsh-Fluor will be hosting a
4 DBE vendor outreach event later this month to
5 inform DBE firms of upcoming trade packages, how to
6 bid on them, and the resources available for DBEs,
7 like the Building Small Businesses program. I will
8 report on the attendance of the event at the next
9 board meeting.

10 And now we will play the video of the WCIU
11 RPM feature.

12 (A video was played.)

13 J.P. PRIETO: That concludes my portion of the
14 report. I'd be happy to answer any questions.

15 CHAIRPERSON ALVA ROSALES: Thank you to both of
16 you, to Chris and Juan Pablo. I just -- I just
17 have a quick comment with regard to the Open For --
18 first of all, thanks for all the outreach that is
19 being done on both ends and with regard to the RPM
20 project.

21 with regards to Open For Business, I know
22 on the briefing that we got -- that I got
23 yesterday, I'm really happy to hear that we've
24 ended up creating kind of a digital platform for



1 some of these businesses that did not -- that don't
2 have a website, for example, or something because
3 now they can utilize what we put out there to help
4 communicate more about their business, especially
5 during this COVID period, which digital has become
6 so necessary. So I think indirectly, you know,
7 we're doing something really great for the
8 businesses that are involved in that area. I don't
9 think necessarily that was planned, but, you know,
10 that's what ended up being created.

11 Chris, are there -- have we gotten any --
12 do we continue I guess to get positive feedback
13 from the communities that are being affected with
14 the RPM project?

15 CHRIS BUSHELL: We get positive -- we get kudos
16 for our level of communication. With a big
17 construction project like this, there are always
18 community challenges to be dealt with. I mean, so
19 many of these people are happy that these old
20 stations are being replaced with new, modern,
21 accessible stations in particular. We get a lot of
22 compliments on that, on the design; but we also
23 have challenges. People call up and have issues
24 with how we're closing alleyways, how we are



1 structuring some of the maintenance of traffic or
2 MOT setups, and we're out there addressing those as
3 quickly as we can. So I would say that by and
4 large, the feedback we're receiving in various
5 public meetings is positive, but we have challenges
6 and we're trying to be transparent and address
7 those as quickly as possible.

8 CHAIRPERSON ALVA ROSALES: well, we appreciate
9 it.

10 PRESIDENT CARTER: Director Rosales, I would
11 also point out, we do work very closely with the
12 aldermen in these communities and really seek their
13 advice and input on how best to approach a lot of
14 these issues. And so I think Chris's comments
15 about the community are also reflective of where
16 the aldermen are on this matter.

17 They recognize the project is going to be
18 disruptive, as Chris indicated, but they also
19 recognize the overall benefits that are going to
20 come to their wards with the improved
21 infrastructure we're putting in place and we've
22 coordinated with them, we make sure they have
23 information to give out to constituents. We
24 participate in their town halls and other



1 activities as well to make sure that we're getting
2 the message out there and we're in sync with what
3 the aldermen understand and expect is going to
4 happen on the project.

5 I think our bottom line here is that we're
6 trying to mitigate surprises because we know it's
7 disruptive, but we want to make sure people
8 understand before we start the work, what that work
9 is going to mean and what the impact is going to
10 be.

11 CHAIRPERSON ALVA ROSALES: well, and I like
12 that we're asking the community what's the best way
13 to approach this. we're not coming in and telling
14 them what to do, which is I think so important.
15 So --

16 CHRIS BUSHELL: And we're -- we're transparent.
17 We provide a lot of information, as Dorvel said, to
18 the community -- to aldermen, to the community
19 about where we're going, what we're doing, and the
20 impacts of that work. We don't sugarcoat it. We
21 are straightforward and try to get the best
22 schedule information that we have.

23 CHAIRPERSON ALVA ROSALES: That's great. Thank
24 you. Juan Pablo, great work. Everybody, great



1 work.

2 Quick question for you. Are we getting --
3 the women that are coming onto these projects, are
4 they -- I heard walsh, but are we getting them or
5 are they getting them from a certain organization
6 or they're just getting them, you know, through
7 workers they already currently have?

8 J.P. PRIETO: It's a combination of both.
9 Through workers they already have and also through
10 our workforce partners. Whenever -- whenever
11 either walsh-Fluor or any other subs have any
12 upcoming hiring opportunities, they'll communicate
13 that to both partners and both partners will send
14 over lists of qualified candidates for them to
15 consider. So they're getting it from both.

16 CHAIRPERSON ALVA ROSALES: It was great to see
17 that. I'm very happy to see that. I'm going to
18 reach out to the other directors and see if we have
19 any questions.

20 Director Jakes, do you have any questions?

21 DIRECTOR JAKES: No, I don't have any
22 questions. Thank you.

23 CHAIRPERSON ALVA ROSALES: Director Irvine?

24 DIRECTOR IRVINE: No questions. And I'm



1 just -- you know, thanks again for all the work and
2 also for your team that presented to the ADA
3 Advisory Committee on Monday. They, again, really
4 appreciated that. So thanks again to all of you.

5 CHAIRPERSON ALVA ROSALES: Director Miller?

6 DIRECTOR MILLER: No questions. Just a ditto
7 of what you have already said. Great job. And
8 being such a large project, you know, so -- you
9 know, and all of the presentation the other day was
10 just beautiful coming up to here. So thank you.

11 CHAIRPERSON ALVA ROSALES: Thank you.

12 Director Silva?

13 DIRECTOR SILVA: No questions. Thank you.

14 CHAIRPERSON ALVA ROSALES: Okay. Great. Well,
15 thank you again for all the hard work that everyone
16 is doing. We really appreciate it and for these
17 presentations.

18 So our next agenda item is new business.
19 Greg, is there any new business?

20 SECRETARY LONGHINI: No, Chairman. There is no
21 new business today.

22 CHAIRPERSON ALVA ROSALES: Great. Thank you.

23 Well, with no further business to come
24 before the Board, may I now have a motion to



1 adjourn this meeting?

2 DIRECTOR JAKES: So moved.

3 DIRECTOR MILLER: Second.

4 SECRETARY LONGHINI: Moved and seconded by
5 Directors Jakes and Miller.

6 Motion to adjourn, Director Irvine?

7 DIRECTOR IRVINE: Yes.

8 SECRETARY LONGHINI: Director Jakes?

9 DIRECTOR JAKES: Yes.

10 SECRETARY LONGHINI: Director Miller?

11 DIRECTOR MILLER: Yes.

12 SECRETARY LONGHINI: Director Silva?

13 DIRECTOR SILVA: Yes.

14 SECRETARY LONGHINI: Chairman Alva Rosales?

15 CHAIRPERSON ALVA ROSALES: Yes.

16 SECRETARY LONGHINI: Chairman, that motion is
17 approved with five yes votes.

18 CHAIRPERSON ALVA ROSALES: Thanks, everybody,
19 and stay healthy and stay happy.

20 (Meeting adjourned at
21 10:43 a.m.)
22
23
24



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