

1
2 CHICAGO TRANSIT AUTHORITY
3 DECEMBER 2020 REGULAR BOARD MEETING
4

5 Held via videoconference

6 on

7 December, 16th, 2020

8 at

9 10:12 a.m.

10 at

11 567 West Lake Street, 2nd Floor,
12 Chicago, Illinois 60661
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14
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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 Arabel Alva Rosales, presiding.
21
22

23 REPORTED BY: Margaret E. Mecklenborg, CSR

24 LICENSE NO.: 084-004495



1 APPEARANCES:

2 MS. ARABEL ALVA ROSALES, Vice Chair;
3 MR. GREGORY LONGHINI, Secretary;
4 MR. DORVAL R. CARTER, JR., President;
5 MS. KAREN SEIMETZ, General Counsel;
6 MR. ALEJANDRO SILVA, Director;
7 MR. KEVIN IRVINE, Director;
8 DR. L. BERNARD JAKES, Director;
9 REV. JOHNNY L. MILLER, Director;

10 ALSO PRESENT:

11 MR. CHRISTOPHER BUSHELL,
12 Senior Vice President, Infrastructure;
13 MR. JEREMY FINE, Chief Financial Officer;
14 MS. CAROLINE GALLAGHER,
15 Chief Strategy, Data and Technology officer;
16 MS. ELLEN MCCORMACK, Vice President of
17 Purchasing and Supply Chain;
18 MR. WILLIAM MOONEY,
19 Chief Infrastructure officer;
20 MR. HERB NITZ,
21 Director, Technology Engineering;
22 MR. JUANPABLO PRIETO,
23 Director of Diversity Programs and
24 Disadvantaged Business Enterprise Liaison
officer.



1 (whereupon, the following
2 proceedings commenced via Zoom
3 at 9:30 a.m.)

4 SECRETARY LONGHINI: Good morning. This is
5 Greg Longhini again. We are about to start the
6 December 16th, 2020, Chicago Transit Board regular
7 meeting. Chairman Rosales, we are set to begin.

8 VICE CHAIR ROSALES: Great. Good morning,
9 everyone. I'd like to call to order the regularly
10 scheduled meeting of the Chicago Transit Board for
11 December 16th, 2020. Will the secretary call the
12 roll?

13 SECRETARY LONGHINI: Yes. Director Miller?

14 DIRECTOR MILLER: Here.

15 SECRETARY LONGHINI: Director Jakes?

16 DIRECTOR JAKES: Here.

17 SECRETARY LONGHINI: Director Irvine?

18 DIRECTOR IRVINE: Here.

19 SECRETARY LONGHINI: Director Silva?

20 DIRECTOR SILVA: Here.

21 SECRETARY LONGHINI: Director Alva Rosales?

22 VICE CHAIR ROSALES: Here.

23 SECRETARY LONGHINI: We have a quorum of the
24 Board, Director, with five members present. And



1 let the record also show that General Counsel Karen
2 Seimetz and myself are all participating -- are in
3 this building and that President Carter is also
4 participating in this meeting.

5 VICE CHAIR ROSALES: Great. Thank you. Our
6 first order of business is public comment. Greg,
7 do we have any today?

8 SECRETARY LONGHINI: No, ma'am. We have no
9 public comment today. But previous correspondence
10 was distributed to the Board and written public
11 comment that I received earlier this week will be
12 distributed to the Board.

13 VICE CHAIR ROSALES: Great. Thank you very
14 much. Our next order of business today is the
15 approval of the November 18th, 2020 board minutes.
16 The minutes were previously distributed. I will
17 now entertain a motion to approve the minutes of
18 the regular board meeting of November 18th, 2020.

19 DIRECTOR JAKES: So moved.

20 DIRECTOR MILLER: Second.

21 SECRETARY LONGHINI: Moved and seconded by
22 Director Jakes and Director Miller. I'll now take
23 the vote on the minutes. Director Miller?

24 DIRECTOR MILLER: Yes.



1 SECRETARY LONGHINI: Director Jakes?

2 DIRECTOR JAKES: Yes.

3 SECRETARY LONGHINI: Director Irvine?

4 DIRECTOR IRVINE: Yes.

5 SECRETARY LONGHINI: Director Silva?

6 DIRECTOR SILVA: Yes.

7 SECRETARY LONGHINI: Director Alva Rosales?

8 VICE CHAIR ROSALES: Yes.

9 SECRETARY LONGHINI: On the minutes the motion
10 is passed with five yes votes.

11 VICE CHAIR ROSALES: Great. Thank you. Our
12 next order of business is executive session. It is
13 my understanding, Karen, that there is no executive
14 session today.

15 GENERAL COUNSEL SEIMETZ: That is correct, Vice
16 Chair. No executive session today.

17 VICE CHAIR ROSALES: Thank you, Karen. Our
18 next order of business today is board agenda item
19 number 5A, a resolution that will finalize the
20 Board's 2021 regular meeting schedule. Since the
21 resolution was previously distributed, I will now
22 enter a motion to approve a resolution setting the
23 dates of the June, September, November and
24 December 2021 Chicago Transit Board Regular Meeting



1 and the time of the November 21st regular board
2 meeting.

3 DIRECTOR JAKES: So moved.

4 DIRECTOR MILLER: Second.

5 SECRETARY LONGHINI: I'll take a roll call
6 vote. Director Miller?

7 DIRECTOR MILLER: Yes.

8 SECRETARY LONGHINI: Director Jakes?

9 DIRECTOR JAKES: Yes.

10 SECRETARY LONGHINI: Director Irvine?

11 DIRECTOR IRVINE: Yes.

12 SECRETARY LONGHINI: Director Silva?

13 DIRECTOR SILVA: Yes.

14 VICE CHAIR ROSALES: Chairman Alva Rosales?

15 VICE CHAIR ROSALES: Yes.

16 SECRETARY LONGHINI: That motion for 5A passes
17 with five yes votes.

18 CHAIRMAN ROSALES: Great. Thank you. Our next
19 order of business today is board agenda item 5B, a
20 resolution of appreciation for Judge Gloria
21 Chevere. I will now ask Greg to read the
22 resolution.

23 SECRETARY LONGHINI: Resolution of appreciation
24 for Judge Gloria Chevere. Whereas Judge Gloria



1 Chevere has ably served on the Chicago Transit
2 Board since her appointment in 2019. And whereas
3 Judge Gloria Chevere brought to the Chicago Transit
4 Board her vast knowledge and experience having
5 worked for the Chicago Transit Authority, the City
6 of Chicago and the Circuit Court of Cook County
7 during her -- during her career. And whereas Judge
8 Gloria Chevere has been a consistent rider of CTA
9 buses and trains throughout her long, tenet career.
10 And whereas Judge Gloria Chevere brought insight,
11 perspective and humor in all her official duties
12 serving the Board. And whereas Judge Gloria
13 Chevere appreciated -- appreciated and highlighted
14 the many CTA employees who served the ridership
15 public. Now, therefore, be it resolved that the
16 members of the Chicago Transit Board extends to
17 Judge Gloria Chevere their sincere thanks for the
18 dedication and foresight she has put at the service
19 of the Board and the Authority and they wish her
20 the best in all her future endeavors. Be it
21 further resolve that the rest -- that this
22 resolution be spread of record upon the minutes of
23 this meeting and a suitable copy be presented to
24 Judge Gloria Chevere as expression of both our



1 respect for and our gratitude of her. Thank you.

2 VICE CHAIR ROSALES: Well, Greg, I know that
3 she's going to be greatly missed. On behalf of the
4 Board I know that all of us already miss her. And
5 there were a few tears I think last month when it
6 was announced that she was going to be leaving but
7 I know wherever Judge Chevere will go she will do a
8 fantastic job like she did here. From the
9 beginning to the end, she did full circle here at
10 CTA. But our hearts go with her and I know, you
11 know, she's going to do great things as always. So
12 thank you. I will now entertain a motion to
13 approve the resolution.

14 DIRECTOR JAKES: So moved.

15 DIRECTOR MILLER: Second.

16 SECRETARY LONGHINI: The resolution moved by
17 Director Jakes. Seconded by Director Miller. I'll
18 take a roll call vote. Director Miller?

19 DIRECTOR MILLER: Yes.

20 SECRETARY LONGHINI: Director Jakes?

21 DIRECTOR JAKES: Yes.

22 SECRETARY LONGHINI: Director Irvine?

23 DIRECTOR IRVINE: Yes.

24 SECRETARY LONGHINI: Director Silva?



1 DIRECTOR SILVA: Yes.

2 SECRETARY LONGHINI: Chairman Alva Rosales?

3 VICE CHAIR ROSALES: Yes.

4 SECRETARY LONGHINI: That motion is approved
5 with five yes votes.

6 VICE CHAIR ROSALES: Thank you, Greg. So our
7 next order of business is a report from the
8 Committee on Finance, Audit and Budget. Director
9 Silva?

10 DIRECTOR SILVA: The Committee on Finance,
11 Audit and Budget made earlier this morning via Zoom
12 video teleconference. The Committee approved the
13 November 18th, 2020 minutes. The Committee
14 reviewed the finance report. The Committee also
15 reviewed the four ordinance. An ordinance
16 authorizing the experimental University Pass,
17 U-Pass, Program agreement with the University of
18 Illinois at Chicago UIC for certain part-time
19 students for the spring 2021 term. And an
20 ordinance authorizing an amendment to the sublease
21 between Sterling Racine, LLC and Shipbob, Inc. for
22 property located at 120 North Racine Avenue,
23 Chicago, Illinois. An ordinance authorizing an
24 amendment to the Small Business Enterprise, SBE,



1 Program with the Authority's Disadvantaged Business
2 Enterprise, DBE, Program. The Committee also
3 reviewed five purchases and sales award
4 recommendations. The Committee approved items and
5 recommended to Board approval of all items. The
6 Committee placed all three ordinances and all five
7 contracts on the omnibus. That concludes my
8 report, Chairman Rosales.

9 VICE CHAIR ROSALES: Well, thank you, Director
10 Silva. May I now have a motion to approve the
11 omnibus as stated by Director Silva?

12 DIRECTOR JAKES: So moved.

13 DIRECTOR MILLER: Second.

14 SECRETARY LONGHINI: Moved by Director
15 Miller -- I'm sorry. Moved by Director Jakes.
16 Seconded by Director Miller. And I'll take a roll
17 call vote on the omnibus motion. Director Miller?

18 DIRECTOR MILLER: Yes.

19 SECRETARY LONGHINI: Director Jakes?

20 DIRECTOR JAKES: Yes.

21 SECRETARY LONGHINI: Director Irvine?

22 DIRECTOR IRVINE: Yes.

23 SECRETARY LONGHINI: Director Silva?

24 DIRECTOR SILVA: Yes.



1 SECRETARY LONGHINI: Chairman Alva Rosales?

2 VICE CHAIR ROSALES: Yes.

3 SECRETARY LONGHINI: That motion is approved,
4 ma'am, with five yes votes.

5 VICE CHAIR ROSALES: Thank you. Our next order
6 of business is the construction report. Bill
7 Mooney?

8 MR. MOONEY: Good morning, Directors. Okay.
9 We'll get going this morning where we usually do
10 with Your New Blue signals project. Herb, if you
11 can advance to the third slide, please. So the
12 project is moving forward. We've had some good
13 gains in the last month. We received on -- in
14 Chicago our third and fourth relay house. The
15 third one being on Central on the Blue Line which
16 was actually set and in place and is in the process
17 of being wired up and prepared for cutover. We
18 also began the cutover at Foster relay house which
19 was a second received relay house made for Central.
20 And we received Nagle relay house which is being
21 prepared to be delivered towards the end of this
22 year, beginning of next year and set in place.
23 Nagle is just north of I'd say between Jefferson
24 Park and Harlem. Kind of at the midpoint. We also



1 did some larger civil work on this project which
2 was a renewal of the track what we call Foster
3 middle which is where during a peak Blue Line a.m.
4 service return the trains to be able to facilitate
5 moves and needed service downtown. So this was a
6 heavily used area just north of Jefferson Park and
7 so we've optimized the special track work that
8 allows us to do that move and be able to use it
9 more fluidly into the future.

10 If we can move to the next slide, please.
11 so here's the central relay house being craned in
12 placed. It's an elevated pedestal house. The old
13 house actually was set on that pedestal base so
14 they actually had to cut out the old house, rehab
15 the pedestal quickly and then set the new house all
16 in an overnight shutdown.

17 Next slide, please. In this picture you
18 can see the special track work going in at Central.
19 They're craning in pre-panelized track segments to
20 allow for that movement between the northbound and
21 southbound tracks to this middle track and allows
22 us to move a train out of the way of regular
23 service and reverse its operational direction.

24 Next picture, please. Here's some more of



1 that work going on place. We did this over two
2 fifty-four hour weekends. Single tracks. One for
3 the northbound direction. One for the southbound
4 direction. So you can see here this special track
5 work being wired in on the main line that
6 ultimately connects to that middle track. Next
7 slide, please. Here they're installing a thermite
8 weld. I -- I've shown you this on some other track
9 recently done. This is where we actually melt
10 metal between the two segments of running rail to
11 make a continuous section of running rail. It's a
12 pretty neat operation to see and it makes for a
13 longer term maintenance piece of work. As well as
14 a smoother ride for our operators -- or customers.

15 Next slide, please. And here they're
16 installing the switch machine to facilitate that
17 train movement from the northbound track to the
18 center track. So our next project is our electric
19 bus en route charger station. This project is
20 quickly coming to a close this year. It remains on
21 budget and tight to schedule. All the work is
22 focused entirely at Navy Pier as I look for last
23 month that the Chicago-Austin Chicago garage has
24 been turned over for operating use.



1 Move to slide ten, please. So most of the
2 work at Navy Pier is really about the finishes and
3 technology at this point. The mast has been
4 installed on site and are in the process of being
5 wired up as you can see in the picture on the left
6 side of the screen. As well as all the interior
7 finishes such as the sinks and other faucets and
8 eye wash stations and other safety features are
9 being prepared on site.

10 Next slide, please. Here they're
11 installing -- they're wiring up the pantograph to
12 the mast. This is where the bus will pull up and
13 ultimately make the connection with the quick
14 charging station. Next slide. And here is some
15 finished site work photos. So you can see the
16 landscaping around the building there, some of the
17 finished ornamental work on the building itself, as
18 well as the pouring -- kind of the finished
19 concrete around those mast installations. This
20 project is steadily coming to completion and it's
21 getting ready to go into commissioning in the next
22 upcoming weeks and be turned over for operating use
23 towards the end of this year.

24 Our next project is our transformer



1 replacements or traction power upgrades. All the
2 work has been completed at Edmunds in the last
3 month and the shift has now moved over to Douglas
4 substation for it's one transformer replacement.
5 Move to the pictures, please. At Edmunds we did
6 the last transformer number three in the last
7 month. Here you can see it being set on the
8 pedestal ultimately to be installed for the
9 substation. Next slide. And here they are wiring
10 it up that anode bus that allows it to connect the
11 equipment inside the building. This project is
12 moving forward on budget and on schedule without
13 any issues and it's looking to come to completion
14 at the beginning of next year.

15 Our next project is our 98th Rail Shop
16 Bridge, Deck and Drainage Replacement Project.
17 This is kind of a wonderfully successful project
18 and it remains on budget and on schedule and moves
19 to completion towards the end of this month. As we
20 finish up on the site, a lot of the work has been
21 just kind of finish work up on that new bridge deck
22 canopy as well as kind of there was a bunch of
23 remediation to the building exterior due to water
24 damage to it so they've been doing window



1 replacement. I've showed you some work around as
2 well as grading for ground level of that and repair
3 to the tuckpointing to the building.

4 Move to the photos. Here they are doing
5 ultimately the roofing installation on the bridge
6 deck on this slide as well as next photos, please.
7 Here's kind of that finished roof product on the
8 canopy. The next slide shows the penthouse doors
9 before and after on the finished product. So what
10 was there kind of in a worn exterior of that
11 building to the new stainless steel long-lasting
12 light doors so we could be able to access that
13 facility for many years to come. Here is some of
14 the ground level demolition of that masonry work
15 that I was talking about having to do rehab on.

16 And next slide. There's that brick -- new
17 brickwork going in at that same location. You can
18 see kind of the above exterior windows. Can you go
19 back to the slide real quick? At the top you can
20 see that before those above exterior windows and
21 the damage those windows have taken from that water
22 exposure. Go ahead. And here they are being
23 replaced. They're receiving new windows and boards
24 sealed up as part of that. And that concludes my



1 portion of the construction report. And I will be
2 glad to take any questions at this time.

3 VICE CHAIR ROSALES: Thank you, Bill.
4 Incredible work. Especially the rehab. Thanks for
5 pointing out all those details. I don't have any
6 questions but I'm wondering if the rest of the
7 Board does. Director Miller? Possibly no
8 questions. Director Jakes? Do you have any
9 questions?

10 DIRECTOR JAKES: No questions.

11 VICE CHAIR ROSALES: Director Irvine?

12 DIRECTOR IRVINE: No questions.

13 VICE CHAIR ROSALES: Director Silva, do you
14 have any questions? We might have lost the
15 connection there. But I -- I'm thinking no
16 questions either. But once again --

17 DIRECTOR MILLER: No questions. Miller, no
18 questions.

19 VICE CHAIR ROSALES: No questions. Okay.
20 Director Silva?

21 DIRECTOR SILVA: No questions.

22 VICE CHAIR ROSALES: Okay. Thank you. Bill,
23 once again thank you. Because again everything is
24 running smoothly, on time and on budget which is



1 huge. Especially during this very difficult time.
2 Thank you so much for that and thank you for the
3 report.

4 MR. MOONEY: Thank you.

5 VICE CHAIR ROSALES: Thank you. And I would
6 like to call now both Chris Bushell and Juanpablo
7 Preito. I know both of them have a separate
8 presentation but if we can have those presentations
9 on the RPM and on the diversity presentation
10 following that.

11 MR. BUSHELL: Great. Chris Bushell here, your
12 RPM Officer. I just want to wish everyone a happy
13 holidays. The RPM project continues tight --
14 excuse me. Tight to schedule but on budget. As a
15 design build project design is still very much an
16 effort for us. We have advanced that effort. In
17 the main body of the design it's about 75 percent
18 complete for the main group of designs. On the
19 signal design is lagging that. It is about
20 45 percent complete. The construction effort
21 continues. We are in the process of putting up
22 some of the major steel components on the bypass.
23 so you have seen us drill caissons, put columns on
24 top of that, prepare those columns for steel and



1 now the steel is going up. In addition, you -- we
2 have seen various advances on the DG or the overall
3 signal project. We have installed a test area in
4 the revenue track in the area of Clark junction for
5 the new digital track circuit. A track circuit
6 similar to what Bill is putting in on the Blue
7 Line. A different manufacturer. But we are
8 testing it. It's been successful so far. It's
9 been in service for a while with no issues.
10 Pre-stage work this is the work to install the
11 interlockings which you've seen several photographs
12 of and the signal system ahead of the segmented box
13 girder in the Lawrence to Bryn Mawr segment. That
14 work is wrapping up. We're in the process of
15 commissioning that signal system right now and
16 expect to move into the construction of the major
17 bridges in the Lawrence to Bryn Mawr segment in the
18 end of the first quarter, beginning of the second
19 quarter of next year. And in general we're -- in
20 that same segment were doing a lot of work on
21 construction of temporary stations. So that effort
22 is advancing.

23 Herb, if you can advance the slide,
24 please. So as part of the track work that we've



1 done this year to get ready to build that big
2 bridge -- segmented box girder bridge in the area
3 of Lawrence to Bryn Mawr the final major piece of
4 track work that we've done has been to take one of
5 the interlockings. The older version of Thorndale
6 we put in two interlockings this past summer. One
7 at Montrose replacing the existing one there and
8 then one at Thorndale. Thorndale really replaces
9 Granville so we've now come in and taken Granville
10 out of service and we will remove the rest of the
11 remnants of that track work as we go into the
12 staged construction associated with the segmented
13 box girder. So you can kinda see here before and
14 after as we've taken out various pieces. We
15 straight railed this area which means we sort of
16 took out the special work and just put in
17 straight -- straight track so that we can run
18 through and commission the new signal system.

19 Next slide. We continue on this -- yeah.
20 We talked about segmented box girders. So you seen
21 various segments. This is probably the most
22 complex of the segments. Each -- each band that we
23 have up there has sort of end caps on it. This is
24 really the end cap where the -- the tension -- we



1 put these segments up and then we run tendons or
2 cables through them in order to get the full
3 structural strength. And this is a piece at either
4 end of the -- of a particular span where we put
5 those -- we anchor those cables in. So it gets a
6 lot of concrete and a lot of steel. It takes a lot
7 of stress at the end of the day. This is how much
8 steel gets into it and obviously we pour the
9 concrete around it to create the segment. This is
10 a pier segment so it sits at either end of each of
11 these individual 100-foot spans.

12 Next. And this is it with all the
13 concrete on it. So you can kind of see how it gets
14 transformed after we bend all the rebar and then
15 pour the concrete around it and then of course this
16 gets set on top of a column in the future in the
17 area of Lawrence to Bryn Mawr. Next. Temporary
18 stations. You've seen these advance in the various
19 photographs I've shown in the past few months. So
20 you can see we're -- we're in the process here at
21 the Bryn Mawr temporary station of flying in a
22 piece of platform. So we've created -- assemble
23 the platform on the ground and then it gets hoisted
24 into place. It gets hoisted into place up on the



1 right-of-way.

2 Next. So I talked a little bit about the
3 bypass area. The installation of steel. So
4 this -- this photograph is sort of deceptive. It
5 looks like a small piece of steel. It's actually
6 massive. But if you see my photograph, you see
7 pieces of the steel behind me in my photograph on
8 the Zoom call. But in any case we're in the
9 process of putting this steel up in the bypass area
10 and starting to build the -- the platform from
11 which we'll do precast decking on top of that and
12 then put the track work in after that in the -- in
13 the course of the winter and early spring.

14 Next. Cabling. Lots of cabling
15 everywhere. This tends to be a part of the
16 signaling. And the ballast we bury it and the
17 elevated structure we string it up. So you'll
18 probably see a few pictures of this but it
19 does -- it is a major effort for us and an
20 indication of progress as we advance the work
21 associated with turning the signal system on ahead
22 of doing -- ahead of doing the segmented box girder
23 at Lawrence to Bryn Mawr.

24 Next. Advance contracts. I'm pleased to



1 say that the advance utilities are in substantial
2 completion. We will continue to do punch lists
3 through the first quarter. Mostly with AT&T work.
4 The rest of the utilities are really wrapping up at
5 the end of year here. So we're -- we're pleased
6 with that effort. This -- this slide will probably
7 last for another month or so as we complete that
8 punch list work into January and February and then
9 we'll take it out. So I'm -- I'm pleased to say
10 substantial completion for AUR is part of our
11 achievements over this past year. Advanced utility
12 relocation, AUR.

13 Next. So of course we've been very busy
14 with RPM community outreach. You know, as we put
15 these big pieces of steel in you can imagine that
16 we need to make sure that the community around them
17 is aware that we're bringing these in. They come
18 in very big trucks and we want to make sure that
19 the community is aware of that. If there's any
20 business impacts, we can mitigate those. So we
21 meet in particular with the ward -- ward -- the
22 alderman in and around the bypass, the 44th ward.
23 We did some test work. We're driving some piles or
24 we're vibrating some piles into place in the next



1 segment of Lawrence to Bryn Mawr. We tested those
2 out in Evanston. The production and some technical
3 details relative to that. So we met with the folks
4 in Evanston and explained what we were doing. Of
5 course their major questions are when are we going
6 to get our RPM. But we deferred those and told
7 them that we were just working on the current phase
8 and coordinated any impacts associated with that.
9 And then of course at Granville we met with that
10 community, the alderman and -- and various -- we
11 did a meeting with the community to explain the
12 impacts associated with that Granville work that I
13 showed you earlier. And then we had an office
14 hours meeting and otherwise we're just working to
15 keep the community informed in a virtual
16 environment of all the construction that's under
17 way. And I know Juanpablo has been busy as well.
18 So I can stop here and take any questions before we
19 move on to his presentation.

20 CHAIRMAN ROSALES: Thank you, Chris. Do any of
21 the Board members have any questions? Director
22 Miller? Hearing none.

23 DIRECTOR JAKES: Director Miller is not on.

24 CHAIRMAN ROSALES: He's not on. Okay. we'll



1 get him back on. Director Jakes, do you have any
2 questions?

3 DIRECTOR JAKES: No questions.

4 PRESIDENT CARTER: Director Irvine?

5 DIRECTOR IRVINE: No questions. Just it's
6 exciting to see the steel go in on the bypass. I
7 was on the Brown Line recently and a rare trip on
8 the Brown Line and it was very cool.

9 MR. BUSHELL: We get a fair amount of community
10 feedback that as people are staying home instead of
11 impacting them in the case of the assembly of the
12 steel they all seem pretty interested in it and it
13 appears periodically on social media as one of the
14 more entertaining things to do during quarantine to
15 watch the assembly of the bridge so.

16 DIRECTOR IRVINE: Yeah.

17 MR. BUSHELL: Glad we're providing some
18 positive impacts ahead of actually being able to
19 use the bridge to the complete advantage of our
20 employees and customers.

21 DIRECTOR IRVINE: And make sure you give plenty
22 of advanced notice before you move that box girder
23 you're installing.

24 MR. BUSHELL: Oh, yeah. We're going to set up



1 some bleachers.

2 DIRECTOR IRVINE: Awesome.

3 MR. BUSHELL: People will really like that.

4 DIRECTOR IRVINE: Very cool.

5 VICE CHAIR ROSALES: Thank you.

6 MR. BUSHELL: Thank you.

7 VICE CHAIR ROSALES: Director Silva?

8 DIRECTOR SILVA: No. No questions.

9 VICE CHAIR ROSALES: I'm not sure if Director
10 Miller is back on. Maybe if he's not, I just want
11 to thank you, Chris, because -- and I'm on the
12 Brown Line so I agree. Hard work, you know, but
13 also -- also interesting. I think a lot of people
14 sort of are -- gawk a little bit. You know, they
15 find it very interesting all the work that's being
16 done. Just a -- I guess the only question. With
17 the signal design you were saying we're at 45 but
18 that overall won't affect -- 45 percent overall
19 that won't affect anything as far as the project
20 goes, right?

21 MR. BUSHELL: No. The fact that those two
22 designs aren't at the same level I mean I would
23 certainly in a perfect world I would like signal to
24 be at the same level of completion if not at a



1 little more advanced. But signaling is a big
2 challenge. It is a high tech industry that has
3 seen some impacts due to Covid. You know, in our
4 case we have recently seen some impacts due to
5 workers who are -- crews that are working out there
6 having miscellaneous sicknesses. I think we've all
7 probably experienced Covid creeping closer in our
8 personal lives. Certainly in the projects we've
9 seen it. But even back before that this technology
10 is produced across the world. In our case we
11 have -- a lot of the technology comes from Italy
12 that we're installing here so on that of course is
13 a country early on that was impacted by it -- by
14 Covid. And then just in general the industry is
15 very tight. There's a fair amount of work
16 particularly with the -- combining with some of the
17 freight work that's going on, PTC work. And then
18 some of the major transit projects happening on
19 both of the coasts. This industry is very tight in
20 general for resources. So I'd like it to be
21 further along. It's not impacting the schedule any
22 more than other major issues that are -- that are
23 out there. And we're mitigating those delays to
24 the best of our ability in concert with the



1 contract.

2 VICE CHAIR ROSALES: Great. Thank you.

3 SECRETARY LONGHINI: Chairman -- Chairman
4 Rosales, could we take a slight pause as we bring
5 Reverend Miller back into the meeting?

6 VICE CHAIR ROSALES: We sure can.

7 SECRETARY LONGHINI: Okay.

8 VICE CHAIR ROSALES: Thank you, Chris.

9 SECRETARY LONGHINI: Thanks, Chris. Herb, just
10 let us know when Reverend Miller is back in.

11 MR. NITZ: Okay. Stand by.

12 SECRETARY LONGHINI: Okay.

13 (A recess was taken
14 at 10:40 a.m.)

15 (Proceedings resumed
16 at 10:43 a.m.)

17 MR. NITZ: Director Miller is on the phone.

18 VICE CHAIR ROSALES: Okay. Great. Thank you.
19 welcome back, Director Miller.

20 DIRECTOR MILLER: Thank you. I don't know what
21 happened.

22 VICE CHAIR ROSALES: I just wanted to make sure
23 you don't have any question. You may not for Chris
24 Bushell. You're good.



1 DIRECTOR MILLER: No, I didn't. I'm good.

2 Thanks.

3 VICE CHAIR ROSALES: Okay. Great. All right.
4 Great. Thank you so much. Again, Chris, thanks so
5 much. And then next the presentation will be by
6 Juanpablo Prieto on diversity.

7 MR. PRIETO: Thank you, Vice Chair. We
8 continue to hold our monthly meetings with the
9 prime to discuss workforce and DBE outreach
10 compliance. As we close out 2020, we've
11 established tentative dates for outreach in 2021
12 and the contractor continues to identify
13 opportunities for DBEs. The contractor is also
14 working closely with our workforce partners to
15 identify potential hiring needs as work ramps up
16 next year. On November 18th, the walsh-Fluor
17 design build team served as the guest speaker for
18 the ACE trades day hosted by ACE Mentor Chicago.
19 The ACE Mentor Chicago program is an after-school
20 program designed to attract high school students to
21 pursuing -- into pursuing careers in architecture,
22 construction and engineering. This marks the first
23 time ACE Mentor Chicago had done an introduction to
24 the building trade and about forty students



1 participated. During the presentation the
2 walsh-Fluor team provided an overview of the RPM
3 phase one project, discussed applying to the
4 building trade, had Chicago Women in Trade and
5 Revolution workshop do a pre-apprentice
6 introduction, hosted a trivia session and completed
7 an introduction to walsh and included testimonials
8 from individuals working the building trades. The
9 presentation also included a virtual tour of the
10 construction site. Also in closing out the year
11 CTA along with the walsh-Fluor team and our
12 workforce partners hosted a virtual DBE and
13 outreach event yesterday. During the event we
14 presented opportunities for both DBE firms and
15 individuals interested in the careers in the
16 building trades. Our workforce partners also
17 presented on the services and resources they offer.
18 we took questions from the participants and
19 provided contact information so everyone could stay
20 connected. We had about sixty individuals attend
21 the event.

22 Although it is not directly related to
23 RPM, I did want to update the Board on our small
24 business educational series. As you may remember,



1 we began the small business education series in
2 2017 when President Carter wanted to engage small
3 businesses who had not done CTA work for projects
4 that were scheduled on the Green Line. From there
5 we have run the series annually focused on
6 different projects as Your New Blue in 2018 and RPM
7 in 2019. This year we decided to incorporate the
8 series as a permanent part of our programming and it
9 is now the CTA Small Business Educational Series.
10 We have also expanded it from a six class series to
11 and an eight class series taught by several
12 clients. Given the pandemic, we have postponed the
13 series from our planned launch in March until later
14 in the year and moved the entire series virtually.
15 We graduated ten firms in November of this year and
16 we are in the planning stages for our series next
17 year. We look forward to providing updates to the
18 Board with our future initiatives. That concludes
19 my portion of the construction report. I'm happy
20 to answer any questions.

21 CHAIRMAN ROSALES: So I have a question. So
22 with regards to those ten firms that graduated, the
23 Small Business Educational Series, the CTA Small
24 Business, that's great. I love that. So what do



1 they come out with? Like what -- what does it say
2 that they learn? And it is a certificate or
3 something that they get?

4 MR. PRIETO: We do send them a certificate.
5 They get classes on estimating, on pursuing work,
6 financing, how to invoice, how to market their
7 firm. So different aspects of business -- of how
8 to run their business and how to compete for work.
9 Specifically public work and CTA work which can be
10 different than -- than private sector work.

11 VICE CHAIR ROSALES: It usually is. Yeah. It
12 usually is. And then you said that there are
13 several firms that are participating. Client firms
14 that participating in some of these?

15 MR. PRIETO: Yes. All of our classes are
16 taught by -- by businesses, by contractors. The
17 majority of them are prime contractors that
18 participate on -- on our contracts. We also have
19 two small businesses that also teach classes.

20 VICE CHAIR ROSALES: And then are these
21 businesses that have never done work with the CTA
22 or is there a mix now of businesses that have and
23 haven't?

24 MR. PRIETO: Now there is mix. The intention



1 when we started in 2017 with the Green Line series
2 was to focus on firms that had never done CTA work.
3 We still try and target firms that want to move in
4 to public work or move into CTA work. But we
5 accept firms that have done CTA work as well.

6 VICE CHAIR ROSALES: Okay. And then of the
7 sixty that participated yesterday on the virtual
8 event that you had, are those all new or are those
9 again a mix?

10 MR. PRIETO: It's a -- they were a mix of DBE
11 firms and individuals interested in careers in
12 construction.

13 VICE CHAIR ROSALES: Okay. It sounds like it's
14 being well received. And again our communication
15 for that, the vehicles to communicate these
16 different programs --

17 MR. PRIETO: We -- we regularly use social
18 media so you'll see them on LinkedIn, Twitter and
19 Facebook and we also communicate out via our
20 technical assist agencies and our workforce
21 partners.

22 VICE CHAIR ROSALES: Great. Thank you. No
23 questions more from me but I'll ask the directors.
24 Director Miller, do you have any questions?



1 DIRECTOR MILLER: No, I don't.

2 VICE CHAIR ROSALES: Okay. Director Jakes?

3 DIRECTOR JAKES: No questions.

4 VICE CHAIR ROSALES: Director Irvine?

5 DIRECTOR IRVINE: No questions.

6 VICE CHAIR ROSALES: Director Silva?

7 DIRECTOR SILVA: No questions.

8 VICE CHAIR ROSALES: Okay. Great work by

9 everyone. Thank you.

10 MR. PRIETO: Thank you.

11 VICE CHAIR ROSALES: Juanpablo, I appreciate
12 your presentation. So our next agenda I have is
13 new business. Greg, do you have any new business?

14 SECRETARY LONGHINI: I do not have any new
15 business, Chairman.

16 VICE CHAIR ROSALES: So I think with no further
17 business to come before the Board I -- I would like
18 to say before I ask for a final motion just happy
19 holidays to everyone. I think this has been an
20 incredible year both good and bad. I think because
21 we've really seen -- I know that this team at the
22 CTA, the Board, everyone has really stepped it up
23 in a very, very difficult year. And so I think
24 it's been the worst of times but in many instances



1 we've seen the best of people, you know, that has
2 come out. Just the very best that has come out.
3 And I'm happy that we're ending -- I think that
4 we're ending the year with a lot of hope. I think
5 this vaccine is at least giving people hope that we
6 can get through this. That there's a light at the
7 other end of the tunnel. And I don't know about
8 everybody else but at least for me it's really
9 changed my perspective a lot, you know, with
10 regards to what we as humanity can do together and
11 what -- the things that are really important. You
12 know, health is so important. I -- I've always
13 been a healthy person but to put that at the front
14 I think of everything else. As well as working
15 together, you know, people just have come out to
16 help each other. And I know that so many people
17 are talking about that we're going to come out of
18 this better people but what being a better person
19 represents I think for a lot of us has changed. At
20 least for me it really represents helping others
21 and being the best that I can be. So I want to
22 thank all of you because I think everybody has
23 really been the best that they can be at the CTA.
24 So in that light it's been a great year and I think



1 we're ending it hopefully with a lot of hope. And
2 for good things to come. I don't know if anyone
3 else, you know, before we adjourn would like to
4 make any comments with regard to the end of the
5 year and wishing everybody a happy year. Any of
6 the directors?

7 DIRECTOR MILLER: Ditto to what you said. I
8 think you said it well. And I just want to say a
9 blessed and happy holiday to everybody in spite of
10 what we're going through now. We're going to come
11 out of it all right. So just keeping the faith. I
12 thank all of you.

13 VICE CHAIR ROSALES: Thank you very much for
14 that. Anyone else?

15 PRESIDENT CARTER: Director Rosales, I just
16 want to say on behalf of the staff I want to thank
17 you and all the members of the Board for your
18 support of us as we've dealt with this difficult
19 year. And I know that many of you have reached out
20 personally to -- to talk to us about how the
21 employees are holding up during the pandemic and
22 have, you know, really embraced the essential
23 nature of the work that our employees have been
24 doing? And -- and obviously to say this year has



1 been challenging is probably an understatement.
2 Our employees have -- have really stepped up to the
3 plate and performed heroically during this year.
4 And I echo your sentiment about next year and
5 seeing it as a way of light in the future here in
6 terms of what we -- what we can expect and
7 hopefully what we can accomplish in a -- in an
8 environment where the pandemic starts to receive a
9 vaccine and the vaccinations increase. But I think
10 we're all very proud of the work CTA has done and
11 we're equally proud and happy for all the support
12 that all of the workers have given us. So thank
13 you. And I hope everybody has a very healthy and
14 restful holiday season.

15 VICE CHAIR ROSALES: Thank you, President
16 Carter. And, please, I know we only get to
17 see -- a lot of times we only get to see the
18 executive staff and if you can share with everyone
19 else at the CTA, you know, that we're really,
20 really grateful for the -- for the great work
21 that's being done. It helps to move this city
22 forward and keep it going. So that means so much
23 to so many people. Thank you.

24 PRESIDENT CARTER: Absolutely.



1 VICE CHAIR ROSALES: Thank you. Well, with no
2 further business to come before the Board, may I
3 have a motion to adjourn?

4 DIRECTOR JAKES: So moved.

5 DIRECTOR MILLER: Second.

6 SECRETARY LONGHINI: Motion to adjourn moved
7 and seconded.

8 DIRECTOR IRVINE: Yes. And happy holidays,
9 everyone.

10 SECRETARY LONGHINI: Thank you. Director
11 Miller?

12 DIRECTOR MILLER: Yes.

13 SECRETARY LONGHINI: Director Jakes?

14 DIRECTOR JAKES: Yes.

15 SECRETARY LONGHINI: Director Silva?

16 DIRECTOR SILVA: Yes. And merry Christmas to
17 everybody.

18 SECRETARY LONGHINI: Thank you, sir. And,
19 Chairman Alva Rosales?

20 VICE CHAIR ROSALES: Yes. And thank you. And
21 merry Christmas and happy new year. Thanks,
22 everybody.

23 SECRETARY LONGHINI: Motion passes. We are
24 adjourned. Thank you.



1 (which were all proceedings had
2 in the above-entitled cause at
3 this time.)

4 (Whereupon, the 2020 Chicago
5 Transit Board Meeting
6 adjourned at 10:55 a.m.)

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