1   COMMITTEE ON FINANCE, AUDIT AND BUDGET

2

3 IN RE THE MATTER:)

4 REGULAR MEETING   )

5   )

6   )

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8   Report of proceedings at the meeting of

9 the above-entitled cause, before Tabitha Watson, an

10 Illinois Shorthand Reporter, 10th day of June,

11 2020, at the hour of 9:30 a.m., via teleconference.

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18 Reported by: Tabitha Watson, CSR, RPR

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1   COMMITTEE MEMBERS PRESENT:

2   MR. ALEJANDO SILVA, Chairperson

3   MS. ARABEL ALVA ROSALES

4   MS. GLORIA CHEVERE

5   MR. KEVIN IRVINE

6   MR. BERNARD JAKES

7   MR. JOHNNY MILLER

8   MR. TERRY PETERSON

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11 ALSO PRESENT:

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

13   MR. GREGORY LONGHINI, Secretary

14   MS. KAREN SEIMETZ, General Counsel

15   MR. JEREMY FINE

16   MS. STINA FISH

17   MR. BILL MOONEY

18   MR. JUAN PABLO PRIETO

19   MS. MARIA BALITA

20   MS. CHRISTINE TORRES

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1   MR. LONGHINI: Good morning. This is Gregory

2   Longhini, Secretary to the Chicago Transit Board.

3   On June 5th, 2020, the CTA Board office issued a

4   notice of change format for the meeting of the

5   Committee on Finance, Audit, and Budget and for the

6   Chicago Transit Board meeting scheduled for

7   June 10, 2020 due to the COVID-19 pandemic.

8   Governor JB Pritzker's executive order

9   prohibiting public gatherings in excess of ten

10 individuals means that Chicago Transit Authority

11 public meetings occurring today will take place

12 only electronically.

13   Governor JB Pritzker's executive order

14 2020-07 was extended by his executive order 2020-37

15 as well as Illinois Attorney General guidance on

16 public bodies on the Open Meetings Act and the

17 Freedom of Information Act during the COVID-19

18 pandemic allow for public bodies to hold public

19 meetings electronically to prevent the transmission

20 of COVID-19.

21   In compliance with the Open Meetings Act,

22 let the record show that both General Counsel Karen

23 Seimetz and Board Secretary Gregory Longhini are

24 in -- physically in the building of the CTA

1 headquarters at 567 West Lake Street in Chicago.

2   Chairman Silva, you may begin the meeting

3 and proceed to agenda item number one.

4   CHAIRPERSON SILVA: Good morning. I would like

5 to call to order the June 10th, 2020 meeting of the

6 Committee on Finance, Audit & Budget.

7   Will the secretary call the role?

8   MR. LONGHINI: Yes.

9   Director Chevere?

10   DIRECTOR CHEVERE: Present.

11   MR. LONGHINI: Director Jakes?

12   DIRECTOR JAKES: Here.

13   MR. LONGHINI: Director Miller?

14   DIRECTOR MILLER: Here.

15   MR. LONGHINI: Director Irvine?

16   DIRECTOR IRVINE: Here.

17   MR. LONGHINI: Director Alva Rosales?

18   DIRECTOR ALVA ROSALES: Here.

19   MR. LONGHINI: Director Peterson?

20   DIRECTOR PETERSON: Present.

21   MR. LONGHINI: Chairman Silva?

22   CHAIRPERSON SILVA: Here.

23   MR. LONGHINI: We have a quorum, sir, with all

24 members of the Committee present. You may proceed

1 to agenda item number -- oh, excuse me.

2   Let the record also show that General

3 Counsel Karen Seimetz and President Dorval Carter

4 are participating in this meeting as well.

5   Please proceed, Chairman.

6   CHAIRPERSON SILVA: Our first order of business

7 is the approval of the committee minutes of May 13,

8 2020.

9   Will the secretary call the roll?

10   MR. LONGHINI: Yes.

11   Director Chevere?

12   DIRECTOR CHEVERE: Here -- yes. Yes.

13   MR. LONGHINI: Director Jakes?

14   DIRECTOR JAKES: Yes.

15   MR. LONGHINI: Director Miller?

16   DIRECTOR MILLER: Yes.

17   MR. LONGHINI: Director Irvine?

18   DIRECTOR IRVINE: Yes.

19   MR. LONGHINI: Director Alva Rosales?

20   DIRECTOR ALVA ROSALES: Yes.

21   MR. LONGHINI: Director Peterson?

22   DIRECTOR PETERSON: Yes.

23   MR. LONGHINI: Director Silva?

24   CHAIRPERSON SILVA: Here.

1   MR. LONGHINI: The minutes are approved with

2 seven yes votes.

3   Chairman, you may proceed to agenda item

4 number three.

5   CHAIRPERSON SILVA: Our next order of business

6 is the finance report. Jeremy Fine. Good morning.

7   MR. FINE: Good morning, I'm -- thank you.

8   Good morning I'm Jeremy Fine, your Chief

9 Financial Officer and I'll be reporting on the

10 April results.

11   With regard to farebox totals, we see

12 those down approximately $25 million due to the

13 full month of COVID-related ridership impact,

14 including rear-door boarding that started on

15 April 9th. Passes were also down approximately 14

16 million.

17   Overall, we saw farebox-related revenues

18 down about 83 percent for the month. So that

19 equates out to about $39 million down in total

20 farebox and pass revenues for the month of April.

21 As you may recall, last month we saw farebox and

22 pass totals down for about half of the month of 19

23 million.

24   Reduced fare reimbursement we see up

1   approximately $200,000, which is due to timing. We

2   see non-farebox totals down approximately 4 million

3   and, again, as ridership drops, we see a reciprocal

4   impact on parking, concessions, and advertisement.

5   So, overall, we see for the month of April

6   we're down on revenues approximately $43 million

7   and I'll talk about how the Federal CARES funding

8   helps us offset that shortfall.

9   But the year-to-date numbers follow a

10 similar form in that we see the trajectory on each

11 of the line items similar to what I just walked

12 through with a total revenue loss year-to-date of

13 about $63 million. Again, driven primarily due to

14 the COVID outbreak and the impacts that we have

15 witnessed the second last of last month and the

16 entire month of April.

17   We have done a great job with regard to

18 expenses with the help of the departments and being

19 able to control expenses. We see the labor line

20 for the month of April positive slightly to the

21 tune of about $900,000.

22   We were over budget on overtime by about a

23 million dollars, but we did benefit in a short-term

24 basis from some unfilled positions. So we saw a

1   positive variance on a monthly basis on that line.

 2   With regard to materials, we were negative

 3   by about a hundred thousand dollars. Cleaning

 4   costs for the month with regard to COVID were about

 5   $350,000 and that obviously drove us into the

 6   negative on a budgetary basis for the month of

 7   April.

 8   With regard to fuel, we see a positive

 9   variance, you know, on that line of about $800,000

10   as is the same with power, where we saw a $700,000

11   positive variance. Again, as we talked about last

12   month, we saw, you know, when there's not as much

13   traffic on the roads or wait time, you know, we

14   have a positive variance that accrues on those two

15   lines. IND was essentially flat for the month.

16   Security services, again, relatively flat for the

17   month.

18   In other expenses, we saw a positive

19   variance of about two and a half million dollars,

20   which was due to timing of some invoices. So

21   overall, you know, we have been able to hold our

22   own, if not accrue a little bit of positive benefit

23   to the tune of about $5 million for the month of

24   April. Obviously that wasn't enough to offset the

1   shortfalls that we experienced on revenues, but,

2   again, the Federal CARES funding that we receive

3   in -- which we received our first increment last

4   Monday, we are able to staunch the bleeding in the

5   short-term with those very critical Federal funding

6   strips.

7   Net revenues for the month are down, as I

8   mentioned, $39 million. On a year-to-date, net

9   revenues are down about $59 million.

10   We see public funding, you know, down on a

11 monthly basis a little less than $6 million and a

12 year-to-date basis, $15 million driven primarily

13 due to the real estate transfer tax, which equates

14 out to about $10 million of that shortfall.

15   Again, we're starting to see hopefully

16 some green shoots in the larger economy with regard

17 to retail sales, you know, some residential sales

18 numbers nationally that are coming out.

19   So, again, hopefully we see a rebound

20 here, which will help us, you know, not only in the

21 public funding numbers, but will have a reciprocal

22 effect on the farebox numbers at some point.

23   With regard to energy, we have, again,

24 locked in what we need for fuel and electricity and

1   natural gas in the short term. We have been able

2   to, again, make selective purchases with regard to

3   fuel, you know, when rates were exceptionally low

4   for 2022 needs. So again, we'll look for

5   additional opportunities to lock in additional

6   funding for those future fuel needs in particular

7   in 2022 and beyond as those avail themselves.

8   The final thing that I'd like to mention,

9   just a brief update with regard to the State

10 budget. The State budget was passed by the

11 legislators at the end of May. They are obviously

12 having to bridge some of their budgetary gap with

13 the use of the Federal Reserve Municipal Liquidity

14 Program that was set up under the CARES Act. The

15 cuts that have historically since about 2015 been

16 enacted upon some of the funding strips that the

17 CTA receives for PTF, public transportation funds,

18 reduced fare reimbursement, and sales tax remain in

19 effect, you know, as we go into the State's fiscal

20 year 2021.

21   There's no other cuts at this time that

22 have been laid out, but, again, if there's any

23 changes to that, we'll, you know, brief the Board

24 at that point.

1   That concludes my prepared remarks for the

 2   FAB presentation for the month of April.

 3   MR. LONGHINI: Thank you very much, Jeremy.

 4   Chairman Silva, do you have any questions

 5   for Jeremy?

 6   CHAIRPERSON SILVA: Yes. How much of the

 7   Federal money did you use?

 8   MR. FINE: So for the CARES funding that we

 9   received that I referenced Monday passed was for

10   the shortfall of system-generated revenues for the

11   month of March. So that was a $19 million

12   shortfall that we discussed at the last board

13   meeting.

14   We received those funds last Monday. We

15   have subsequently made another request for the

16   shortfalls and system-generated revenues for the

17   39 million that we've talked about today. So we

18   should be receiving that shortly. And then, again,

19   we'll make additional requests for public funding

20   shortfalls and other system-generated revenue

21   shortfalls as we move forward.

22   So, again, we've received approximately

23   19 million to date. Again, we were one of the

24   first to request those draws. So we're very

1   excited, again, with the opportunity to have that

2   new funding strip, albeit it is a -- it's a

3   discreet pot of money. So it's very critical for

4   us to continue to control our expenses so that we

5   can make those dollars stretch as far as we can.

6   You know, because we don't know what's going to

7   happen with COVID as the fall and winter, you know,

8   flu season starts back up.

9   So, again, it's really critical for us to

10 stretch those dollars as far as possible. But we

11 are excited to be one of the first transit agencies

12 in the country to actually do a draw on that new

13 CARES program.

14   CHAIRPERSON SILVA: How much did you receive

15 from the State?

16   MR. FINE: With regard to the most recent strip

17 that we've received from the State, we continue to

18 receive pieces of all of our anticipated revenues.

19 You know, we receive sales tax and PTF at a regular

20 cadence, monthly. You know, we receive the

21 reduced-fare reimbursement funding. We received

22 that a little earlier than typical this year. We

23 received it not only a little bit earlier, but in a

24 little bit larger dollar denomination.

·1· · · · · · · We usually receive about half of the

·2· ·$14 million by, you know, June, July.· We actually

·3· ·received it a few weeks early and we received 12

·4· ·million of the 14 million.

·5· · · · · · · So, again, hopefully we receive the

·6· ·remaining two as they do the true-up in late

·7· ·summer, early fall and, you know, we will, again,

·8· ·keep a tight eye towards, you know, the monthly

·9· ·remittances that we receive through the State for

10· ·the RTA from sales tax and the like.

11· · · · ·CHAIRPERSON SILVA:· Thank you.

12· · · · ·MR. LONGHINI:· Director Peterson, do you have

13· ·any questions?

14· · · · ·DIRECTOR PETERSON:· Yeah, Greg.· So one

15· ·question and a statement and I'll start with

16· ·statement first.

17· · · · · · · Jeremy, I'm sure you and your team have

18· ·started to already do this, but I just wanted to,

19· ·you know, kind of put it out there.· You know,

20· ·we're about five months out probably before we have

21· ·to come up with a budget for FY21.· And so I would

22· ·hope that in your modelling, you know, it wouldn't

23· ·be a wild assumption to assume that the State

24· ·finances probably won't get back to where they need

1   to be in 2021.

2   I know we continue to talk with

3   legislators in Springfield and the Governor's

4   office about the need to continue to fund CTA and

5   mass transit, but I'm just looking at a summary of

6   the cuts that remained in place for 2021, which

7   will not only affect us the rest of this calendar

8   year, but the first six months of FY2021.

9   So I would just suggest when you're doing

10 your modelling that you, you know, assume that

11 these cuts are going to remain in place even going

12 through 2021 from the State. If we're going to

13 have a rebound of this, a resurgence of COVID-19 in

14 the fall, again, I just don't see the State

15 finances improving in 2021.

16   So that was my statement regarding budget

17 plans for next year. Like I said, I'm assuming

18 that as you're doing your modelling, being that

19 we're only five to six months out before we've got

20 a budget, you've already taken it into

21 consideration, but I just want to put it on record

22 that I think it's important to do.

23   The question that I've got, when you go

24 over to the commodities that we purchase, I notice

1   that when it comes to fuel, we go to 2022; power,

2   we go through 2024; and then on natural gas, we go

3   through 2022. I might have asked this question in

4   the past. I just forgot the answer. How is it

5   that we can go out longer for core and power than

6   we can for fuel or natural gas?

7   MR. FINE: Yeah. That's a great question. It

8   has to do with how those markets actually work and,

9   also, with regard to delivery.

10   So the markets are kind of set up a little

11 differently where you can actually, you know, go

12 out further on power, but you can't go out as far

13 on fuel and natural gas. Some of that has to do

14 with the actual, you know, taking of receipt of

15 delivery of fuel where we put it in our fuel tanks.

16 You know, and unlike that on the power side, where

17 it's just kind of on the grid, you know, it kind of

18 avails itself for kind of longer term, you know,

19 purchases like that.

20   So some of it has to do with just, like,

21 the way the market works historically and some of

22 it has to do with the way you actually take

23 delivery and not going too far out over your skis

24 with regard to, you know, actually having to take

1   physical delivery of some of those commodities.

2   DIRECTOR PETERSON: Okay. Thank you.

3   MR. LONGHINI: Director Alva Rosales, do you

4   have any questions?

5   DIRECTOR ALVA ROSALES: No, I don't.

6   MR. LONGHINI: Director Chevere?

7   DIRECTOR CHEVERE: No questions.

8   MR. LONGHINI: Director Jakes?

9   DIRECTOR JAKES: I do have a question. Jeremy,

10 you said there was no further conversation as it

11 relates to cuts. Does that mean there's no

12 conversation as it relates to furloughing

13 employees?

14   MR. FINE: With regard to the cuts that I was

15 referencing, that was at the State level with

16 regards to the public funding that we receive and,

17 again, there has not been any further kind of

18 elimination with regard to that.

19   PRESIDENT CARTER: Director Jakes, this is

20 Dorval Carter. No. We have not had any

21 conversations about employee cuts or furloughs at

22 this point.

23   DIRECTOR JAKES: Thank you.

24   DIRECTOR PETERSON: Greg?

1   MR. LONGHINI: Yes.

2   DIRECTOR PETERSON: Yeah. This is Terry. I

3 just found another question I had written on a

4 sticker that I wanted to ask Jeremy that might have

5 been shared with the Board during the briefing with

6 them. I just wanted to be sure.

7   I know early on when we knew we were going

8 to get some of the CARES Act funding, we also

9 reached out to the FTA to talk about some

10 flexibility in terms of how those funds can be

11 used. I know with the City and the State, in order

12 to use those funds, they have to be COVID related.

13 But, Jeremy, I know early on, you were talking

14 about not only revenue replacement, but also

15 pension debt. I don't know if you shared it with

16 the Board. Did we ever get a response from the FTA

17 if some of those areas would fall up under use of

18 the $800-something million that we can get

19 reimbursed for?

20   MR. FINE: So we had very robust discussions

21 with the FTA with regard to the allowable uses. We

22 were, again, one of the first to actually draw on

23 the program. So we were one of the first to

24 actually start those discussions with the FTA and I

1   think that they're rolling out a lot of what our

2   discussions were to the rest of the industry.

3   You know, we are allowed to use that for

4   allowable, you know, operating expenses. We do

5   have other funding though for -- you know, for

6   certain costs that, you know, may be in certain

7   categories. Again, we do receive, you know, a

8   continued strip of public funding from the State in

9   the form of sales taxes. The sales tax is

10 actually, you know, kind of the basis of most of

11 our debt anyway. So, again, the debt is backed by

12 sales tax. We continue to receive sales tax and as

13 such, you know, the sales taxes are kind of going

14 unnaturally in the flow of funds for those related

15 costs.

16   But, again, we have the -- we have some,

17 you know, flexibility here to continue to make, you

18 know, operating-related expenses, you know,

19 eligible for, you know, the Federal funding. So,

20 again, we have -- we have different pots of money

21 and we have enough in each of those pots to make

22 the allowable, you know, expense payments.

23   DIRECTOR PETERSON: Okay. Thanks.

24   MR. LONGHINI: Thank you.

1· · · · · · Director Miller, any questions?

2· · · DIRECTOR MILLER:· No.

3· · · MR. LONGHINI:· Director Irvine, any questions?

4· · · MR. IRVINE:· No questions.· Thanks.

5· · · MR. LONGHINI:· Thank you.

6· · · · · · Chairman Silva, since there are no further

7· questions regarding the finance report, you may

8· proceed to agenda item number four.

9· · · CHAIRPERSON SILVA:· Our next order of business

10· is the independent auditors' presentation of fiscal

11· year 2019.

12· · · MR. FINE:· Thank you.· This is Jeremy Fine,

13· Chief Financial Officer, and I'm joined today by

14· Christine Torres, who is a partner at Crowe and

15· Maria Balita, who is a partner at Adelfia.

16· · · · · · Again, you know, we are greatly

17· appreciative of the hard work not only of our

18· outside auditors, but the internal accounting team,

19· particularly in a COVID environment of having to

20· take the audit essentially, you know, remote and I

21· think it's a testament to the fact that, you know,

22· our team and the outside auditors had a good

23· process to be able to continue that critical annual

24· review, you know, on a remote basis.

1· · · · · So, again, great job.· We appreciate Crowe

2· and Adelfia's involvement here.· I'll turn it over

3· to Christine for the annual review.

4· · · MS. TORRES:· Thank you.· Good morning.· I am

5· Christine Torres, partner with Crowe and here with

6· Maria Balita, partner from Adelfia, who was our DBE

7· subcontractor on this engagement.

8· · · · · We have completed our audit of the

9· December 31st, 2019 financial statements.· We were

10· engaged to audit the financial statements to

11· determine that they are reasonably stated and all

12· material is correct, as well as to audit the

13· Federal grant funds in accordance with the

14· guidelines set forth by the Federal Government for

15· compliance with both the laws and regulations as

16· they're outlined.

17· · · · · In regards to the financial statement

18· audit, it has been completed and the auditors'

19· opinion was issued.· The auditors' opinion was

20· unmodified or a clean audit opinion, which

21· basically means that the amounts presented in the

22· financial statements and the notes to the financial

23· statements are reasonably stated in all material

24· respects.

·1· · · · · · As required by government auditing

·2· ·standards, we also looked at the internal controls

·3· ·that are in place over financial reporting to

·4· ·determine if there are any items that are required

·5· ·to be identified under these standards.· We do not

·6· ·have any findings to report under our government

·7· ·auditing standards testing.

·8· · · · · · With that, I'm going to ask Maria to go

·9· ·ahead and provide our update on the Federal audit.

10· · · ·MS. BALITA:· Thank you, Christine.· Good

11· ·morning.· I am Maria Balita.· I am a partner with

12· ·Adelfia and I am representing the DBE subcontractor

13· ·on the audit.

14· · · · · · I am happy to report that Crowe was able

15· ·to issue an unmodified opinion in compliance with

16· ·the Federal program for the year ending December

17· ·31st, 2019.· CTA receives a number of Federal grant

18· ·programs, however, based on Federal guidelines, our

19· ·testing was focused on two major programs this

20· ·year.

21· · · · · · Those programs are the Federal Transit

22· ·Cluster and the Rail and Transit Security Grant.

23· ·Due to the size of these grants, we had

24· ·98.7 coverage -- percent coverage.· 9.7 million of

1   which representing the Transit Security Grant. The

2   431.6 million representing the Federal Transit

3   Cluster. Out of the total 447 million of the

4   Federal funds spent, these two are the largest

5   Federal programs the CTA expends from.

6   As part of this process, we also evaluated

7   the internal controls over compliance with those

8   programs. Based on this testing, I am pleased to

9   report that we did not have any findings.

10   Christine.

11   MS. TORRES: Thanks, Maria.

12   That is a quick summary of our audit

13   procedures for both the financial and Federal

14   audit.

15   We would also like to thank the entire

16   finance department for working with us in a

17   professional manner and providing us with the

18   information required to timely issue the audit

19   opinions.

20   As Jeremy mentioned, this was a very

21   unique year with difficult circumstances and

22   everyone worked very hard to try to provide all of

23   the information remotely so that we could meet all

24   of the required deadlines as we have in the past

1   and we do appreciate all the efforts that that

  2   took.

  3   At this point, if there are any questions,

  4   I would be more than happy to answer those.

  5   MR. LONGHINI: Thank you. Chairman Silva, do

  6   you have any questions?

  7   CHAIRPERSON SILVA: No, I don't. No.

  8   MR. LONGHINI: Director Peterson, do you have

  9   any questions?

  10   DIRECTOR PETERSON: No question. Just a

  11 statement. I just want to thank Jeremy and his

  12 entire team for working with Crowe to get our audit

  13 done in such a timely manner. I know it was tough

  14 trying to do all of this by Zoom and not being in

  15 person. So I just wanted to applaud the staff and

  16 the efforts in terms of making sure that we were

  17 able to get our audit done on time this year.

  18 Thank you.

  19   MR. LONGHINI: Director Alva Rosales?

  20   DIRECTOR ALVA ROSALES: No questions. I just

  21 -- I want to reiterate, I know I said that in the

  22 briefing yesterday, but thank you to the whole

  23 team. This was a tough time and you got us through

  24 it in an exemplary way. So thank you. Let them

1   know that, Jeremy. Thanks.

 2   MR. FINE: Thank you.

 3   MR. LONGHINI: Director Chevere, any questions?

 4   DIRECTOR CHEVERE: No questions.

 5   MR. LONGHINI: Director Jakes?

 6   DIRECTOR JAKES: No questions.

 7   MR. LONGHINI: Director Miller?

 8   DIRECTOR MILLER: No questions.

 9   MR. LONGHINI: Director Irvine?

10   DIRECTOR IRVINE: No questions.

11   MR. LONGHINI: Okay. Then I want to thank the

12   auditors for their presentation.

13   And, Chairman Silva, we may proceed to

14   agenda item number five.

15   CHAIRPERSON SILVA: Our next order of business

16   is the review of an ordinance authorizing a Locker

17   Location Pilot Agreement with the Amazon.com

18   Services, LLC to install, operate, and maintain

19   package delivery lockers at designated rail

20   stations.

21   Jeremy?

22   MR. FINE: Thank you. Again, I'm Jeremy Fine,

23   your Chief Financial Officer. I'm joined by Stina

24   Fish, who is manager of business development and

1 today I present for your consideration an agreement

2 with Amazon to pilot the use of delivery lockers at

3 five CTA stations.

4   This pilot is intended to test the

5 viability of delivery lockers in CTA stations and

6 CTA has identified five locations for a pilot

7 program including Thorndale Red on the north side,

8 Cumberland Blue on the northwest side, Cicero Green

9 on the west side, Pulaski Orange on the southwest

10 side, and 95th Street Red on the south side.

11   The lockers are expected to provide an

12 amenity to CTA customers who will be able to

13 conveniently pick up or return packages as part of

14 their CTA trip.

15   The term of the pilot is for one year.

16 During which time, Amazon will share information

17 with CTA about usage patterns at the lockers and

18 Amazon will be fully responsible for all costs

19 related to the procurement, installation,

20 servicing, and operations of the lockers, including

21 any necessary costs to run electricity to those

22 locations.

23   Amazon will pay CTA a monthly fee of $25

24 per machine per month to reimburse CTA for

1 operating expenses including the cost of

2 electricity. Amazon will maintain insurance

3 coverage for installing and operating the lockers

4 on CTA property. The lockers also offer a range of

5 security and accessibility.

6   Over the course of the year's long --

7 year-long pilot, CTA and Amazon will monitor usage

8 of the lockers, ridership at the designated

9 stations, and customer feedback and CTA will

10 determine whether to pursue delivery lockers in CTA

11 stations on a wider, more long-term basis.

12   Amazon provides delivery locker services

13 at 3,000 locations across the United States and

14 more than 6,000 worldwide. We are pleased to be

15 able to test these as an amenity to CTA customers

16 and we appear to be the first U.S. transit agency

17 to provides these lockers.

18   I'm happy to answer any questions that you

19 may have.

20   MR. LONGHINI: Thank you, Jeremy.

21   Chairman Silva, do you have any questions?

22   CHAIRPERSON SILVA: Yes. Are the lockers the

23 same size in every station?

24   MR. FINE: No. The lockers will be sized

1   dependent upon the available footprint in the

 2   stations at the stations that have been identified.

 3   So they'll be different depending on the available

 4   space at those different stations.

 5   CHAIRPERSON SILVA: So all the liabilities

 6   are -- I assume liabilities -- okay. We're not --

 7   MR. FINE: That's correct.

 8   CHAIRPERSON SILVA: Not CTA at all?

 9   MR. FINE: That's correct.

10   CHAIRPERSON SILVA: On the -- will Amazon have

11   people in the lockers -- in the station, okay, all

12   day?

13   MR. FINE: They will be monitoring the lockers,

14   you know, they'll be delivering packages, they'll

15   be cleaning the lockers. And if there's some

16   malfunction or something in a locker, you know,

17   like somebody puts their -- you know, unwraps their

18   package, puts their packaging back in the locker,

19   the lockers are sophisticated enough to identify

20   that there's something in there, so they'll

21   dispatch somebody to come clear that locker.

22   But, again, there will be a lot of touch

23   points with Amazon employees throughout the day

24   just because of the -- you know, kind of the

1   cleaning, delivery process, but also if there's any

2   kind of malfunction.

3   There will not be somebody stationed at

4   each station that will be an Amazon employee, but

5   they will be, again, in touch points with those

6   locker bays at each station on a regular basis.

7   CHAIRPERSON SILVA: Good. Thank you.

8   MR. LONGHINI: Director Peterson, do you have

9   any questions?

10   DIRECTOR PETERSON: I do not. Thanks, Greg.

11   MR. LONGHINI: Director Alva Rosales?

12   DIRECTOR ALVA ROSALES: No, I do not.

13   MR. LONGHINI: Director Chevere?

14   DIRECTOR CHEVERE: No questions.

15   MR. LONGHINI: Director Jakes?

16   DIRECTOR JAKES: Question, Jeremy. So an agent

17 will not have the key or have access to any of

18 those boxes, right?

19   MR. FINE: So they'll have the ability to

20 contact the Amazon folks, who can -- you know, if

21 there's some issue that needs to be addressed

22 immediately, they can, you know, open those

23 remotely if need be. But, again, Amazon has not

24 seen that kind of need. And, again, they have a

1   number of these worldwide. And not in the U.S.,

2   but worldwide, they are also in transit-related

3   areas like in the French National Railway System

4   and things like that.

5   So, again, they have not had to deal with,

6   you know, any of those types of issues. But if

7   need be, they can, you know, open those remotely

8   and, again, they'll be dispatching people, their

9   individuals directly as well.

10   DIRECTOR JAKES: Thank you.

11   MR. LONGHINI: Director Miller, any questions?

12   DIRECTOR MILLER: Yes. Jeremy, you said that

13   this is for a year-long project. Is this a pilot

14   program and are you looking to do others?

15   MR. FINE: Yeah, so this is for a pilot --

16   one-year pilot. Again, we're really excited to

17   bring this new customer amenity to CTA customers,

18   which hopefully should make it easier for them to

19   pick up and drop off packages, particularly during

20   the upcoming holiday season.

21   So, you know, if this is received well by

22   the customers, which we expect it will, we can roll

23   this out on a larger basis throughout the system.

24   There are other entities and if the pilot does work

1 well, we'll be back out on the street to solicit

2 bids from folks for, you know, for potential other

3 participants, you know, whether that be a FedEx,

4 UPS type entity or Mailboxes, et cetera type

5 entity. But, you know, with regard to the pilot,

6 Amazon was the one that expressed interest in this

7 particular pilot. But, again, if this proves out

8 well and this is a proof of concept, we may have

9 other bidders in the future.

10   DIRECTOR MILLER: Okay. Thank you.

11   MR. LONGHINI: Director Irvine?

12   DIRECTOR IRVINE: No questions.

13   MR. LONGHINI: Since there are no further --

14 there are no further questions, Chairman Silva, on

15 this item.

16   CHAIRPERSON SILVA: Since there are no further

17 questions, may I have leave to place this item on

18 the omnibus for Board approval?

19   DIRECTOR CHEVERE: This is Director Chevere.

20 So moved.

21   DIRECTOR ALVA ROSALES: I'll second it.

22   MR. LONGHINI: By Director Alva Rosales. Thank

23 you. Thank you.

24   Chairman Silva, you may proceed to agenda

1   item number six.

2   CHAIRPERSON SILVA: Our next order of business

3   is the review of an ordinance authorizing a

4   co-promotional agreement with the City of Chicago

5   through its Department of Assets, Information, and

6   Services.

7   Jeremy?

8   MR. FINE: Thank you. This is Jeremy Fine,

9   your Chief Financial Officer. I'm joined by Stina

10 Fish, who is the manager of business development

11 and today I present for your consideration a

12 co-promotional trade agreement with the City of

13 Chicago's Department of Assets, Information, and

14 Services known as AIS.

15   This department, which was previously

16 known as the Department of Fleet and Facility

17 Management or 2FM, has been a co-promotional

18 partner of CTA since 2006. The total value of the

19 co-promotional trade is just under $400,000 and the

20 CTA will provide AIS with interior car cards on bus

21 and rail and space on our digital advertising

22 screens up to this amount in value.

23   Since this is unsold advertising space

24 that CTA is providing and its printing costs are

1   the responsibility of AIS, there is no cost to CTA

2   to enter into this co-promotional agreement.

3   In return, AIS will provide CTA space on

4   250 JCDecaux bus shelters that are located

5   throughout the city of Chicago, the total value of

6   the co-promotional -- to the amount of the -- equal

7   to the co-promotional trade value.

8   This partnership gives CTA exposure to a

9   larger audience of residents and visitors through

10 advertising on the City's bus shelter. It also

11 enables the City of Chicago to reach CTA customers

12 with important messages related to City programs

13 and events.

14   I'm happy to answer questions that you may

15 have.

16   MR. LONGHINI: Thank you.

17   Chairman Silva, any questions?

18   CHAIRPERSON SILVA: No questions.

19   MR. LONGHINI: Director Peterson?

20   DIRECTOR PETERSON: No questions.

21   MR. LONGHINI: Director Alva Rosales?

22   DIRECTOR ALVA ROSALES: No questions.

23   MR. LONGHINI: Director Chevere?

24   DIRECTOR CHEVERE: No questions.

1   MR. LONGHINI: Director Jakes?

2   DIRECTOR JAKES: No questions.

3   MR. LONGHINI: Director Miller?

4   DIRECTOR MILLER: No questions.

5   MR. LONGHINI: Director Irvine?

6   DIRECTOR IRVINE: No questions.

7   MR. LONGHINI: Director Silva, there are no

8 further questions on this item.

9   CHAIRPERSON SILVA: Since there are no further

10 questions, may I have leave to place this item on

11 the omnibus for Board approval?

12   DIRECTOR CHEVERE: Director Chevere. So moved.

13   DIRECTOR ALVA ROSALES: Alva Rosales. Second.

14   MR. LONGHINI: Thank you.

15   Before we proceed to the contracts, let

16 the record show that the proceedings have been

17 joined by Ellen McCormack, Vice President of

18 Purchasing and Supply Chain and Juan Pablo Prieto,

19 Director of Diversity Programs and they both joined

20 now.

21   Chairman Silva, we may now proceed to the

22 contracts. Contract A1.

23   CHAIRPERSON SILVA: Our next order of business

24 is Contract A1. A contract to furnish and deliver

1   engine packages.

2   MR. LONGHINI: Chairman Silva, do you have any

3   questions on this contract?

4   CHAIRPERSON SILVA: No. Nothing.

5   MR. LONGHINI: Director Peterson?

6   DIRECTOR PETERSON: No.

7   MR. LONGHINI: Director Alva Rosales?

8   DIRECTOR ALVA ROSALES: No.

9   MR. LONGHINI: Director Chevere?

10   DIRECTOR CHEVERE: No questions.

11   MR. LONGHINI: Director Jakes?

12   DIRECTOR JAKES: No questions.

13   MR. LONGHINI: Director Miller?

14   DIRECTOR MILLER: No questions.

15   MR. LONGHINI: Director Irvine?

16   DIRECTOR IRVINE: No questions.

17   MR. LONGHINI: Since there are no further

18   questions, Chairman Silva, we may proceed to

19   Contract B, as in boy, 1.

20   CHAIRPERSON SILVA: Our next order of business

21   is Contract B1, to furnish labor, supervision,

22   materials and power equipment.

23   MR. LONGHINI: Chairman Silva, do you have any

24   questions?

1   CHAIRPERSON SILVA: I don't.

2   MR. LONGHINI: Director Peterson?

3   DIRECTOR PETERSON: I do not.

4   MR. LONGHINI: Director Alva Rosales?

5   DIRECTOR ALVA ROSALES: I don't.

6   MR. LONGHINI: Director Chevere?

7   DIRECTOR CHEVERE: No questions.

8   MR. LONGHINI: Director Jakes?

9   DIRECTOR JAKES: No questions.

10   MR. LONGHINI: Director Miller?

11   CHAIRPERSON MILLER: No questions.

12   MR. LONGHINI: Director Irvine?

13   DIRECTOR IRVINE: No questions.

14   MR. LONGHINI: Since there are no further

15 questions, Chairman Silva, you may proceed to

16 Contract B, as in boy, 2.

17   CHAIRPERSON SILVA: Our next order of business

18 is Contract B2, repair parts for escalators.

19   MR. LONGHINI: Chairman Silva, do you have any

20 questions?

21   CHAIRPERSON SILVA: No.

22   MR. LONGHINI: Director Peterson?

23   DIRECTOR PETERSON: No.

24   MR. LONGHINI: Director Alva Rosales?

1   DIRECTOR ALVA ROSALES: No questions.

2   MR. LONGHINI: Director Chevere?

3   DIRECTOR CHEVERE: No questions.

4   MR. LONGHINI: Director Jakes?

5   DIRECTOR JAKES: No questions.

6   MR. LONGHINI: Director Miller?

7   DIRECTOR MILLER: Yes. This is for Juan Pablo.

8   Thank you all for being available in the midst of

9   the pandemic to still have meetings, but I wanted

10 to ask, how is this going as it relates to DBEs?

11 Are we still able to meet our quota under the

12 circumstances?

13   MR. PRIETO: This is Juan Pablo Prieto,

14 Director of the Diversity Programs. Yes, Reverend

15 Miller, we are still able to set goals on our

16 contracts and with the tools that we have, still

17 able to communicate with the DBE firms to let them

18 know that there are contracting opportunities with

19 CTA.

20   MR. LONGHINI: Does that answer your question,

21 Director Miller?

22   DIRECTOR MILLER: Yes.

23   MR. LONGHINI: Okay. Thank you.

24   Director Irvine?

1   DIRECTOR IRVINE: No questions.

2   MR. LONGHINI: Thank you.

3   Since there are no further questions,

4   Chairman Silva, on this item, you may proceed to

5   Contract B, as in boy, 3.

6   CHAIRPERSON SILVA: Our next order of business

7   is Contract B3, a change order to a current

8   inspection contract.

9   MR. LONGHINI: Any questions, Director Silva?

10   CHAIRPERSON SILVA: No.

11   MR. LONGHINI: Director Peterson?

12   DIRECTOR PETERSON: No. No questions.

13   MR. LONGHINI: None? Okay.

14   Director Alva Rosales?

15   DIRECTOR ALVA ROSALES: No questions.

16   MR. LONGHINI: Director Chevere?

17   DIRECTOR CHEVERE: No questions.

18   MR. LONGHINI: Director Jakes.

19   DIRECTOR JAKES: No questions.

20   MR. LONGHINI: Director Miller?

21   DIRECTOR MILLER: No questions.

22   MR. LONGHINI: Director Irvine?

23   DIRECTOR IRVINE: No questions.

24   MR. LONGHINI: Thank you. Since there are no

1   further questions, we may proceed to Contract

 2   Number B, as in boy, 4.

 3   CHAIRPERSON SILVA: Our next order of business

 4   is Contract B4, a request for proposal for document

 5   management systems.

 6   I don't have any questions.

 7   MR. LONGHINI: No questions -- Chairman Silva,

 8   no questions? Okay.

 9   Director Peterson?

10   DIRECTOR PETERSON: Yeah, I do have a question

11   because I see that the vendor did not meet the DBE

12   goals that were set out in the beginning and I'm

13   curious, Juan, what proof did they show us in terms

14   of organizations, women-owned businesses,

15   African-American-owned businesses, Hispanic-owned

16   businesses did they reach out to in terms of trying

17   to meet this goal? And since we're talking about

18   entering into a another long-term contract, saying

19   that they weren't able to meet it when it was there

20   in their stated goal, I'm just curious what proof

21   was shown that they -- who they reached out to and

22   I would say going forward with this contract, how

23   do we help them possibly connect with DB-owned

24   businesses who might be able to participate?

1   MR. PRIETO: Thank you, Mr. Chairman. This is

2 Juan Pablo Prieto again. So this contract, when we

3 set the goal, we had -- you know, based on

4 the concept we were given, we made some

5 calculations, but the contractor came back and said

6 that those roles that we had identified for DBE

7 participation were all internal roles to their

8 proprietary systems, so they couldn't subcontract

9 that out.

10   What they did do was they subcontracted

11 out the training aspect of this. So there will be

12 a DBE doing the training once the software is

13 rolled out to CTA users. We checked with Pace and

14 Metra, who also have a contract with this vendor,

15 and they had the same opportunity for DBE

16 participation through training.

17   During my conversations with the

18 contractor, they did express interest in having

19 DBEs come in and learn about their proprietary

20 software so that they can also become developers of

21 that software. Not specifically for this

22 opportunity, but for future opportunities. So we

23 will be working with the contractor to set up those

24 meet-and-greets.

1   DIRECTOR PETERSON: Well, let me just -- I

 2 think that's great, but in light of the fact that

 3 this is -- this contract, it looks to be up to five

 4 years with three funded one-year options. So

 5 I'm -- you know, in five years, I'm trying to

 6 think -- they said not for this contract. Why not

 7 for this contract?

 8   MR. PRIETO: The majority of the work or the

 9 development is happening in the beginning of the

10 contract. The rest of the contract -- and I'm not

11 sure if Bill Mooney is there, he can speak more to

12 that -- it's for the maintenance of the software.

13 Again, the majority of the work of the development

14 is at the beginning of the contract.

15   DIRECTOR PETERSON: All right. Well, did they

16 give you -- did they provide you anything in

17 writing in terms of who they reached out to, who

18 they networked with to try to meet their original

19 DBE goal?

20   MR. PRIETO: Again, they proposed the maximum

21 DBE participation that they could with the

22 training. Everything else is internal proprietary

23 to their firm. So they will not subcontract that

24 out because there are no other firms that are

1   licensed and trained to develop their software,

2   which is why, you know, we suggested having a

3   session with DBE firms who are interested in

4   learning about that, so that in the future, there

5   will be firms that are trained and licensed to

6   develop that software.

7   DIRECTOR PETERSON: Here's what I would

8   suggest. Trust, but verify. I would hope that IT

9   department, our CIO -- I know Veronica was over

10 that department in that point. Maybe we need to go

11 out in the market and see. Like I said, trust, but

12 verify. Let's see. I know Director Rosales is in

13 the IT field. So I just wouldn't leave it up to

14 them. Maybe there's some homework we need to do to

15 verify what they're telling us is absolutely true.

16   Because like I said, I just -- with so

17 many technology companies around and doing so much,

18 I just find it hard to believe. Like I said, I

19 want to trust them, but I think we need to verify,

20 maybe them working through our CIO and other

21 contacts, try to see if we can help them along with

22 identifying DBEs who might be able to do some of

23 this work.

24   MR. PRIETO: Yes, sir.

·1· · · ·MR. LONGHINI:· Are you completed, Terry?

·2· · · ·DIRECTOR PETERSON:· Yes.

·3· · · ·MR. LONGHINI:· Terry, you're complete?

·4· · · ·DIRECTOR PETERSON:· Yes.

·5· · · ·MODERATOR:· Excuse me, Greg, can we pause for a

·6· second?

·7· · · ·MR. LONGHINI:· Yes.

·8· · · · · · · · · · · (A brief break for technical

·9· · · · · · · · · · · difficulties.)

10· · · ·MR. LONGHINI:· Okay.· Director Peterson asked

11· his questions.

12· · · · · · Director Alva Rosales, any questions on

13· B4?

14· · · ·DIRECTOR ALVA ROSALES:· More of a statement to

15· support what our chairman was saying.· In this

16· particular instance, I was going to mention to you,

17· Juan Pablo, that I thought this was a perfect

18· scenario for a mentor-protegee relationship.

19· Because if they're saying that they can train, it

20· could have been part of the contract so that it's a

21· mentor-protegee relationship, so by the end of the

22· time that they're doing this, they finish this,

23· apart from the training piece, they actually, you

24· know, have a protegee that they have trained and

1   that they work with.

2   There are plenty of companies that are out

3   there that could possibly do this type of work. So

4   this is a great scenario for something like that.

5   MR. PRIETO: Yes. That's a great suggestion.

6   We will talk with the contractor and see if we can

7   get that -- if we can get them paired up with a DBE

8   that they would like to mentor so that, like you

9   said, at the end of the contract, they can have a

10 protegee that's trained in this software.

11   DIRECTOR ALVA ROSALES: Thank you.

12   MR. MOONEY: Directors, Bill Mooney, Chief

13 Infrastructure Officer, Chairman Peterson. Just

14 one thing I would note is I think that that is an

15 excellent suggestion as a way to look at this.

16   I also note that, you know, the

17 commitments are the floor to what we expect out of

18 these contractors. So both Juan Pablo and my staff

19 will go back to the vendor and we'll look for those

20 opportunities and I think mentor-protegee is a

21 great one we can try to well exceed beyond that

22 commitment.

23   MR. LONGHINI: Thank you, Bill.

24   Any questions on this Contract B4,

1· ·Director Chevere?

2· · · ·DIRECTOR CHEVERE:· No questions.

3· · · ·MR. LONGHINI:· Director Jakes?

4· · · ·DIRECTOR JAKES:· No questions.

5· · · ·MR. LONGHINI:· Director Miller?

6· · · ·CHAIRPERSON MILLER:· No question.· Just want to

7· add a statement that going into another five years,

8· I hate to see this go unmissed.· But thank you,

9· Bill and Juan, that you're going to go back to the

10· table and see if there's some opportunity for the

11· protegee program.· Thanks.

12· · · ·MR. LONGHINI:· Director Irvine?

13· · · ·DIRECTOR IRVINE:· No questions.

14· · · ·MR. LONGHINI:· Thank you.

15· · · · · · Since there are no further questions on

16· this item, you may now proceed to contract B, as in

17· boy, 5.

18· · · ·CHAIRPERSON SILVA:· Our next order of business

19· is Contract B5, a change order to an existing

20· contract concerning interlocking equipment.

21· · · ·MR. LONGHINI:· Questions, Director Silva?

22· · · ·CHAIRPERSON SILVA:· No.· None from me.

23· · · ·MR. LONGHINI:· Director Peterson?

24· · · ·DIRECTOR PETERSON:· No questions.

1   MR. LONGHINI: Director Alva Rosales?

2   DIRECTOR ALVA ROSALES: No questions.

3   MR. LONGHINI: Director Chevere?

4   DIRECTOR CHEVERE: No questions.

5   MR. LONGHINI: Director Jakes?

6   DIRECTOR JAKES: No questions.

7   MR. LONGHINI: Director Miller?

8   DIRECTOR MILLER: No questions.

9   MR. LONGHINI: Director Irvine?

10   DIRECTOR IRVINE: No questions.

11   MR. LONGHINI: Thank you.

12   Since there are no further questions on

13 this item, we may now proceed to Contract Number B,

14 as in boy, 6.

15   CHAIRPERSON SILVA: Next order of business is

16 the review of Contract B6, a change order regarding

17 Blue Line station renovations.

18   I don't have any questions.

19   MR. LONGHINI: Any questions, Chairman -- no

20 questions?

21   Director Peterson?

22   DIRECTOR PETERSON: No questions.

23   MR. LONGHINI: Director Alva Rosales?

24   DIRECTOR ALVA ROSALES: No questions.

1   MR. LONGHINI: Director Chevere?

2   DIRECTOR CHEVERE: No questions.

3   MR. LONGHINI: Director Jakes?

4   DIRECTOR JAKES: No questions.

5   MR. LONGHINI: Director Miller?

6   DIRECTOR MILLER: No questions.

7   MR. LONGHINI: Director Irvine?

8   DIRECTOR IRVINE: No questions.

9   MR. LONGHINI: Thank you.

10   Since there are no further questions,

11   Chairman Silva, we may now proceed to Contract

12   Number C, as in cat, 1.

13   CHAIRPERSON SILVA: Our next order of business

14   is review of contract C1, a change order to

15   consulting contract.

16   MR. LONGHINI: Questions, Chairman?

17   CHAIRPERSON SILVA: No.

18   MR. LONGHINI: Director Peterson?

19   DIRECTOR PETERSON: No questions.

20   MR. LONGHINI: Director Alva Rosales?

21   DIRECTOR ALVA ROSALES: No questions.

22   MR. LONGHINI: Director Chevere?

23   DIRECTOR CHEVERE: No questions.

24   MR. LONGHINI: Director Jakes?

1   DIRECTOR JAKES: No questions.

2   MR. LONGHINI: Director Miller?

3   DIRECTOR MILLER: No questions.

4   MR. LONGHINI: Director Irvine?

5   DIRECTOR IRVINE: No questions.

6   MR. LONGHINI: Thank you.

7   Chairman Silva, we may now proceed to

8   Contract Number C, as in cat, 2.

9   CHAIRPERSON SILVA: Our next order of business

10 is Contract C2, ePayables Solution contract.

11   MR. LONGHINI: Chairman Silva?

12   CHAIRPERSON SILVA: None.

13   MR. LONGHINI: Director Peterson?

14   DIRECTOR PETERSON: No questions.

15   MR. LONGHINI: Director Alva Rosales?

16   DIRECTOR ALVA ROSALES: No questions.

17   MR. LONGHINI: Director Chevere?

18   DIRECTOR CHEVERE: No questions.

19   MR. LONGHINI: Director Jakes?

20   DIRECTOR JAKES: No questions.

21   MR. LONGHINI: Director Miller?

22   DIRECTOR MILLER: No questions.

23   MR. LONGHINI: Director Irvine?

24   DIRECTOR IRVINE: No questions.

1   MR. LONGHINI: Thank you.

2   Chairman Silva, we may now proceed to

3   Contract E, as in elephant, 1.

4   CHAIRPERSON SILVA: Our next order of business

5   is Contract E1, a printing contract.

6   MR. LONGHINI: Chairman Silva?

7   CHAIRPERSON SILVA: No.

8   MR. LONGHINI: Direct Peterson?

9   DIRECTOR PETERSON: No questions.

10   MR. LONGHINI: Director Alva Rosales?

11   DIRECTOR ALVA ROSALES: None. No questions.

12   MR. LONGHINI: Director Chevere?

13   DIRECTOR CHEVERE: No questions.

14   MR. LONGHINI: Director Jakes?

15   DIRECTOR JAKES: No questions.

16   MR. LONGHINI: Director Miller?

17   DIRECTOR MILLER: No questions.

18   MR. LONGHINI: Director Irvine?

19   DIRECTOR IRVINE: No questions.

20   MR. LONGHINI: Thank you.

21   Chairman Silva, we may now proceed to

22   Contract E, as in elephant, 2.

23   CHAIRPERSON SILVA: The next order of business

24   is Contract E2, a lease and maintenance of

1   equipment contract.

2   MR. LONGHINI: Chairman Silva --

3   CHAIRPERSON SILVA: I don't have any questions.

4   MR. LONGHINI: Director Peterson?

5   DIRECTOR PETERSON: No questions.

6   MR. LONGHINI: Director Alva Rosales?

7   DIRECTOR ALVA ROSALES: No questions.

8   MR. LONGHINI: Director Chevere?

9   DIRECTOR CHEVERE: No questions.

10   MR. LONGHINI: Director Jakes?

11   DIRECTOR JAKES: No questions.

12   MR. LONGHINI: Director Miller?

13   DIRECTOR MILLER: No questions.

14   MR. LONGHINI: Director Irvine?

15   DIRECTOR IRVINE: No questions.

16   MR. LONGHINI: Thank you.

17   Chairman Silva, we may now proceed to

18 Contract F1.

19   CHAIRPERSON SILVA: Next order of business is

20 Contract F1, a change order to a consulting

21 contract for investment decision and evaluation.

22   No questions.

23   MR. LONGHINI: No questions?

24   Director Peterson?

1   DIRECTOR PETERSON: No questions.

2   MR. LONGHINI: Director Alva Rosales?

3   DIRECTOR ALVA ROSALES: No questions.

4   MR. LONGHINI: Director Chevere?

5   DIRECTOR CHEVERE: No questions.

6   MR. LONGHINI: Director Jakes?

7   DIRECTOR JAKES: No questions.

8   MR. LONGHINI: Director Miller?

9   DIRECTOR MILLER: No questions.

10   MR. LONGHINI: Director Irvine?

11   DIRECTOR IRVINE: No questions.

12   MR. LONGHINI: Chairman Silva, we may now

13 proceed to Contract F2.

14   CHAIRPERSON SILVA: Our next order of business

15 is a Contract F2, an amendment to a professional

16 task order contract.

17   MR. LONGHINI: Chairman Silva?

18   CHAIRPERSON SILVA: No questions from me.

19   MR. LONGHINI: Director Peterson?

20   DIRECTOR PETERSON: No questions.

21   MR. LONGHINI: Director Alva Rosales?

22   DIRECTOR ALVA ROSALES: No questions.

23   MR. LONGHINI: Director Chevere?

24   DIRECTOR CHEVERE: No questions.

1   MR. LONGHINI: Director Jakes?

2   DIRECTOR JAKES: No questions.

3   MR. LONGHINI: Director Miller?

4   DIRECTOR MILLER: No questions.

5   MR. LONGHINI: Director Irvine?

6   DIRECTOR IRVINE: No questions.

7   MR. LONGHINI: Chairman Silva, we may now

8 proceed to Contract G, as in girl, 1.

9   CHAIRPERSON SILVA: Our next order of business

10 is Contract G1, a change order to a software

11 licensing agreement. No questions.

12   MR. LONGHINI: Director Peterson?

13   DIRECTOR PETERSON: No questions.

14   MR. LONGHINI: Director Alva Rosales?

15   DIRECTOR ALVA ROSALES: No questions.

16   MR. LONGHINI: Director Chevere?

17   DIRECTOR CHEVERE: No questions.

18   MR. LONGHINI: Director Jakes?

19   DIRECTOR JAKES: No questions.

20   MR. LONGHINI: Director Miller?

21   DIRECTOR MILLER: No questions.

22   MR. LONGHINI: Director Irvine?

23   DIRECTOR IRVINE: No questions.

24   MR. LONGHINI: Chairman Silva, you may now

1   proceed to Contract H1.

2   CHAIRPERSON SILVA: Our final order of business

3   today is Contract H1, change order to a security

4   contract.

5   No questions from me.

6   MR. LONGHINI: Director Peterson?

7   DIRECTOR PETERSON: No questions.

8   MR. LONGHINI: Director Alva Rosales?

9   DIRECTOR ALVA ROSALES: No questions.

10   MR. LONGHINI: Director Chevere?

11   DIRECTOR CHEVERE: No questions.

12   MR. LONGHINI: Director Jakes?

13   DIRECTOR JAKES: No questions.

14   MR. LONGHINI: Director Miller?

15   DIRECTOR MILLER: No questions.

16   MR. LONGHINI: Director Irvine?

17   DIRECTOR IRVINE: No questions.

18   MR. LONGHINI: Okay. There are no further

19 questions, Chairman Silva, on any of the purchase

20 and sales award contracts.

21   CHAIRPERSON SILVA: Since there are no further

22 questions on the contracts, may I have leave to

23 place all 15 contracts on the omnibus for Board

24 approval?

1   DIRECTOR CHEVERE: Judge Chevere, so moved.

     2   DIRECTOR ALVA ROSALES: Director Alva Rosales,

     3 second.

     4   MR. LONGHINI: Leave has been moved and

     5 seconded, Chairman Silva, so there is no further

     6 business to come before this committee.

     7   CHAIRPERSON SILVA: Since there is no further

     8 business to come before the Committee, may I have a

     9 motion to approve the omnibus and recommend the

    10 omnibus for Board approval?

    11   DIRECTOR CHEVERE: Judge Chevere, so moved.

    12   DIRECTOR ALVA ROSALES: Director Alva Rosales,

    13 I have seconded.

    14   MR. LONGHINI: Moved and seconded. I will now

    15 take a rollcall vote.

    16   Director Chevere?

    17   DIRECTOR CHEVERE: Yes.

    18   MR. LONGHINI: Director Jakes?

    19   DIRECTOR JAKES: Yes.

    20   MR. LONGHINI: Director Miller?

    21   DIRECTOR MILLER: Yes.

    22   MR. LONGHINI: Director Irvine?

    23   DIRECTOR IRVINE: Yes.

    24   MR. LONGHINI: Director Alva Rosales?

1   DIRECTOR ALVA ROSALES: Yes.

2   MR. LONGHINI: Director Peterson?

3   DIRECTOR PETERSON: Yes.

4   MR. LONGHINI: Chairman Silva?

5   CHAIRPERSON SILVA: Yes.

6   MR. LONGHINI: The motion to approve the

7 omnibus passes with seven yes votes. However,

8 Chairman Silva, before we move on to the final

9 item, I noticed that I made a mistake and did not

10 ask for a motion to approve the minutes. We just

11 voted, but there was no motion on the table. So we

12 need a motion to approve the minutes from the May

13 meeting.

14   DIRECTOR CHEVERE: This is Judge Chevere. I

15 move that we approve the minutes from last month's

16 meeting.

17   DIRECTOR ALVA ROSALES: This is Director Alva

18 Rosales. I will second that.

19   MR. LONGHINI: Okay. That has been moved and

20 seconded. So now we'll vote on the minutes.

21   Director Chevere?

22   DIRECTOR CHEVERE: Yes.

23   MR. LONGHINI: Director Jakes?

24   DIRECTOR JAKES: Yes.

1 MR. LONGHINI: Director Miller?

2 DIRECTOR MILLER: Yes.

3 MR. LONGHINI: Director Irvine?

4 DIRECTOR IRVINE: Yes.

5 MR. LONGHINI: That was a yes.

6 DIRECTOR IRVINE: Yes.

7 MR. LONGHINI: Director Alva Rosales?

8 DIRECTOR ALVA ROSALES: Yes.

9 MR. LONGHINI: Yes from both.

10 Director Peterson?

11 DIRECTOR PETERSON: Yes.

12 MR. LONGHINI: Chairman Silva?

13 CHAIRPERSON SILVA: Yes.

14 MR. LONGHINI: So the motion to approve the

15 minutes are of seven yes votes.

16 Chairman Silva, we may now proceed to

17 Committee agenda number eight.

18 CHAIRPERSON SILVA: Finally, may I have a

19 motion to adjourn?

20 DIRECTOR CHEVERE: Judge Chevere. I move to

21 adjourn this committee meeting.

22 DIRECTOR ALVA ROSALES: Director Alva Rosales.

23 I'll second it.

24 MR. LONGHINI: We'll now take a vote.

1   Director Chevere?

2   DIRECTOR CHEVERE: Yes.

3   MR. LONGHINI: Director Jakes?

4   DIRECTOR JAKES: Yes.

5   MR. LONGHINI: Director Miller?

6   DIRECTOR MILLER: Yes.

7   MR. LONGHINI: Director Irvine?

8   DIRECTOR IRVINE: Yes.

9   MR. LONGHINI: Director Alva Rosales?

10   DIRECTOR ALVA ROSALES: Yes.

11   MR. LONGHINI: Director Peterson?

12   DIRECTOR PETERSON: Yes.

13   MR. LONGHINI: Chairman Silva?

14   CHAIRPERSON SILVA: Yes.

15   MR. LONGHINI: The motion to adjourn passes

16 with seven yes votes and we will begin the board

17 meeting in approximately one minute.

18   (Which were all the proceedings

19   had in the above-entitled

20   cause.)

21

22

23

24

1 STATE OF ILLINOIS)

2   ) SS:

3 COUNTY OF C O O K)

4

5   Tabitha Watson, being first duly sworn, on

6 oath says that she is a court reporter doing

7 business in the State of Illinois and that she

8 reported in shorthand the proceedings of said

9 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 on said date via teleconference.

13

14 _____

15   Certified Shorthand Reporter

16

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