

1 CHICAGO TRANSIT AUTHORITY

2 MEETING of the

3 CHICAGO TRANSIT BOARD

4 Held on

5 May 13, 2020

6 At

7 10:42 o'clock a.m.

8 Via Webex Teleconference

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13 STENOGRAPHIC REPORT OF PROCEEDINGS had

14 in the above-entitled cause via teleconference,

15 Chairman Terry Peterson presiding.

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22 Reported by: Tracy Jones, CSR, RPR, CLR

23 License No.: 084-004553

24 ATTENDEES:



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PRESIDENT: DORVAL CARTER
CHAIRMAN: MR. TERRY PETERSON
SECRETARY: MR. GREG LONGHINI
GEN. COUNSEL: MS. KAREN SEIMETZ

BOARD MEMBERS:

DIRECTOR ALEJANDRO SILVA
DIRECTOR KEVIN IRVINE
DIRECTOR REV. JOHNNY L. MILLER
DIRECTOR ARABEL ALVA ROSALES
DIRECTOR REV. DR. L. BERNARD JAKES
DIRECTOR JUDGE GLORIA CHEVERE



1 MR. LONGHINI: Good morning. I'm Greg
2 Longhini, Secretary to the Chicago Transit Board.

3 I would like to note that in accordance
4 with Executive Orders 2020-7, 2020-10, and 2020-37
5 issued by Governor Pritzker and further guidance
6 issued by the Illinois Attorney General's Office,
7 this meeting will be conducted via teleconference
8 through webex. The audio for this meeting is
9 being streamed live on CTA's website along with
10 closed captioning, and public comment speakers
11 have been invited to join the teleconference and
12 have been provided with a telephone number by our
13 Board Secretary to do so.

14 Chairman Peterson, we may begin the
15 meeting.

16 CHAIRMAN PETERSON: Thanks, Greg.

17 Good morning. I'd like to call the
18 regular ordered scheduled meeting of the Chicago
19 Transit Board for May 13, 2020.

20 Will the Secretary call the roll.

21 MR. LONGHINI: Yes.

22 Judge Chevere?

23 DIRECTOR J. CHEVERE: Present.

24 MR. LONGHINI: Reverend Jakes?



1 DIRECTOR REV. JAKES: Here.

2 MR. LONGHINI: Reverend Miller?

3 DIRECTOR REV. MILLER: Here.

4 MR. LONGHINI: Director Irvine?

5 DIRECTOR IRVINE: Here.

6 MR. LONGHINI: Director Silva?

7 DIRECTOR SILVA: Here.

8 MR. LONGHINI: Director Alva Rosales?

9 DIRECTOR ALVA ROSALES: Here.

10 MR. LONGHINI: Chairman Peterson?

11 CHAIRMAN PETERSON: Here.

12 MR. LONGHINI: We have a quorum with all seven

13 members of the Board present. And let the record

14 show that President Dorval Carter and General

15 Counsel Karen Seimetz are also participating in

16 this meeting.

17 CHAIRMAN PETERSON: Thanks, Greg.

18 Our first order of business today is

19 public comment.

20 Greg?

21 MR. LONGHINI: Yes. We have one public

22 comment speaker who Herb just brought into the

23 system here. His name is Lee Neubecker.

24 Mr. Neubecker, good morning. Welcome to



1 the Board meeting. You may address the Board, and
2 we do ask our public comment speakers to try to
3 limit their remarks to three minutes or so. So go
4 right ahead, sir.

5 MR. NEUBECKER: Thank you. Thank you,
6 Chairman Silva and Directors for allowing me to
7 comment today. I'm the president of Enigma
8 Forensics, a Chicago-based computer forensics,
9 medical records, expert witness consulting firm.
10 I have no interest, financial interest at all or
11 any benefit that I receive for the recommendations
12 I'm making today, except for that my staff use the
13 public transit needs for work, and I'm concerned
14 about COVID-19, as we all are.

15 what I wanted to make sure that all of
16 you were aware of are some actions that New York
17 City is taking with their MTA to clean their rail
18 cars and buses. They're using ultraviolet light
19 technology, which is known to be effective at
20 sterilization of hospitals, ER rooms, surgical
21 rooms, and so on, to kill viruses and bacteria.
22 And it's now known by research from Columbia
23 University that it can even kill the coronavirus.

24 The Metropolitan Transit Authority from



1 New York is currently working with Dr. David
2 Brennan [sic] from the Center for Radiological
3 Research at Columbia University.

4 I'm sorry. That's David J. Brenner.

5 And essentially, what the UV cleaning,
6 the ultraviolet light is known to kill viruses
7 with three types of bands of UV. There's A, B,
8 and C. Now, the C band doesn't penetrate the
9 Earth's atmosphere, so it's very lethal to
10 viruses. Unfortunately, it's also harmful to
11 humans. With UVC light, you can get cancer; you
12 can burn out your retinas. So when hospitals have
13 been using UVC light, they're usually using it
14 devoid of any staff inside the room to protect the
15 staff. Or if staff are nearby, they wear -- they
16 wear gloves, they have eyeglass protection, and so
17 on.

18 It's known that UVC can be harmful to
19 coronaviruses. While it's not proven yet that UVC
20 combats COVID-19, Professor Brenner believes it
21 does. There's a lack of the ability to kind of
22 validate this particular coronavirus can be
23 killed. But it's expected that it does.

24 The CTA has roughly 3,300 rail cars and



1 buses. There are industrial GermAwayUV-C surface
2 sterilizers available from cureuv.com that have
3 built in motion shutoff sensors that would protect
4 if a worker were to walk into a rail car. I
5 estimate it would take three of those units at a
6 cost of \$1,000 each to sanitize a single car.
7 when you take the volume of rail cars in totality,
8 if you wanted to sanitize all the cars at once,
9 you'd need 9,900 of them. But if the CTA were to
10 break up the cleaning cycles overnight into
11 one-hour cycles, roughly 2500 of these could do
12 the job, which equates to about \$2.5 million.

13 And again, I have no connection to this
14 particular technology. I did speak with Vice
15 President Ellen McCormack from the CTA. She said
16 that they're investigating this and have been
17 pursuing outreach to UVC vendors. The unfortunate
18 thing is there's a six- to eight-week lead time on
19 getting this equipment. So hopefully, if the CTA
20 pursues this, they'll be able to use connections
21 to speed up the order time. But my recommendation
22 is that very soon, almost immediately, the CTA at
23 least try to pilot getting enough lamps. 27 lamps
24 at a cost of 27,000 would allow for piloting and



1 working through the issues of sanitizing eight
2 rail cars and a single bus, and figuring out what
3 the logistics are. Like, is the glass on the
4 vehicles, does it protect from UV emissions?
5 There's other things that would have to be worked
6 through, but with 15 minutes of treatment time and
7 another 45 minutes to allow for ozone to deplete,
8 that would protect CTA workers that are cleaning
9 the rail cars and buses. And that's a concern for
10 me, but it's also a concern for all of us. But
11 most importantly, it would take down the virus for
12 riders, the risk of virus, you know, residually.

13 Finally, there's another emerging
14 technology Dr. Brenner is talking about called
15 Far-UVC. And Far-UVC doesn't penetrate the skin
16 and isn't harmful to humans, according to
17 research. The technology isn't there in the
18 market yet to put Far-UVC bulbs into the cars.
19 But if it were, imagine having overhead lights
20 that don't hurt humans, don't cause blindness, but
21 kill any bacteria or the COVID-19 virus when
22 someone coughs and takes it out of the air. It
23 could be in restaurants and so on.

24 But this is important emerging



1 information, and I have more -- I have more
2 resources if anyone has questions. But I urge the
3 Board to take prompt action on getting something
4 going with this. Other cities in China are doing
5 it; New York is doing it. And we really should be
6 moving fast on this and not waiting a long time to
7 figure out how to use this technology.

8 Thank you for hearing me today. If
9 there's any questions, I'm happy to answer
10 questions.

11 CHAIRMAN PETERSON: Let me just say, I don't
12 have any questions, but I wanted to thank you for
13 bringing the UVC lighting matter to the Board's
14 attention. And we look forward to hearing the
15 follow-up from Ellen and her staff regarding usage
16 of this lighting to help address the COVID-19
17 issue. So again, thank you for taking time out of
18 your busy schedule to share this with the Board.

19 DIRECTOR SILVA: Thank you.

20 PRESIDENT CARTER: Mr. Chairman?

21 CHAIRMAN PETERSON: Yes.

22 PRESIDENT CARTER: I also wanted to thank the
23 speaker for talking to us about this issue today.
24 I think it's important that the Board know that



1 CTA is looking at a number of technologies that
2 are sort of cutting edge in terms of -- in terms
3 of additional cleaning and sanitizing of our
4 buses, our trains, and our stations. This is one
5 of those technologies that we're looking at.
6 We're also looking at solutions that can put
7 coatings onto vehicles that can be a barrier
8 resistant to coronavirus over an extended period
9 of time, and we are in contact with both New York
10 and LA Metro as well as MBTA about this particular
11 technology and are talking through both their
12 experiences as they start to use it and also
13 looking at what it would -- what it would take for
14 CTA to pursue similar technology if it makes
15 sense. In the meantime, there are other
16 technologies that we are implementing and have
17 started to ramp up, including the electrostatic
18 sprayers that spray -- that spray a fine mist of
19 disinfectant solution throughout our vehicles as
20 one of the ways in which we're trying to improve
21 the sanitation of our system, even as we continue
22 to look at other innovations that might be helpful
23 to that.

24 CHAIRMAN PETERSON: Okay. Thanks, Dorval.



1 PRESIDENT CARTER: You're welcome.

2 MR. LONGHINI: Thank you. This is Greg
3 Longhini.

4 Thank you, Mr. Neubecker, for contacting
5 us. And we'll be in touch.

6 Chairman Peterson, that concludes the
7 public comment section of today's Board meeting.

8 CHAIRMAN PETERSON: Thanks, Greg.

9 The next order of business today is the
10 approval of the April 8th, 2020, Board minutes.
11 The minutes were previously distributed. I will
12 now entertain a motion to approve the minutes of
13 the regular Board meeting of April 8, 2020.

14 DIRECTOR REV. JAKES: Director Jakes, so
15 moved.

16 MR. NITZ: I'm sorry, Greg. I have to ask you
17 to pause for a minute. I have to add Karen
18 Seimetz back to the call.

19 MR. LONGHINI: Yes. We'll stop for a second.

20 MR. NITZ: She's back in. You can proceed.

21 MR. LONGHINI: Okay. We were at the point of
22 the motion to approve the minutes. Reverend Jakes
23 moved.

24 DIRECTOR REV. MILLER: Second.



1 MR. LONGHINI: Okay. Reverend Miller, you
2 want to second it?

3 DIRECTOR REV. MILLER: Reverend Miller,
4 second.

5 MR. LONGHINI: Okay. Reverend Miller seconds
6 it. So I'll now take a roll call vote on those
7 minutes.

8 Judge Chevere?

9 DIRECTOR J. CHEVERE: Yes.

10 MR. LONGHINI: Reverend Jakes?

11 DIRECTOR REV. JAKES: Yes.

12 MR. LONGHINI: Reverend Miller?

13 DIRECTOR REV. MILLER: Yes.

14 MR. LONGHINI: Director Irvine?

15 DIRECTOR IRVINE: Yes.

16 MR. LONGHINI: Director Silva?

17 DIRECTOR SILVA: Yes.

18 MR. LONGHINI: Director Alva Rosales?

19 DIRECTOR ALVA ROSALES: Yes.

20 MR. LONGHINI: Chairman Peterson?

21 CHAIRMAN PETERSON: Yes.

22 MR. LONGHINI: The motion to approve the
23 minutes is approved with seven yes votes.

24 CHAIRMAN PETERSON: All right. Thanks, Greg.



1 The next order of business is Board
2 matters. Karen?

3 MS. SEIMETZ: Thank you, Chairman.

4 Chairman, before the Board is an
5 ordinance to replace Resolution No. 49-297, which
6 is the resolution passed on June 2nd of 1949 which
7 established the Employee Welfare Fund. The
8 Employee Welfare Fund is for the purposes of
9 employee relations and employee hardship, and it
10 is funded currently through the vending machine
11 profits at vending machines at employee locations.

12 It is coming before the Board today
13 because we are slightly amending its purpose to
14 address, really, the pandemic. And what this
15 particular revision will do will authorize the
16 President of the CTA to add additional monies to
17 the fund to provide funeral expenses or death
18 benefit to families of employees who pass away
19 from COVID-19 where there is no other death
20 benefit available.

21 In addition, the funds will be
22 administered by five employees that are chosen by
23 the Chairman pursuant to guidelines that the
24 chairman establishes. Going forward, there will



1 also be a yearly report through the transit Board
2 identifying all the deposits into the fund as well
3 as all expenditures that the fund made.

4 Happy to answer any questions.

5 CHAIRMAN PETERSON: Any questions for Karen?

6 (No response.)

7 CHAIRMAN PETERSON: Hearing none, I will now
8 consider Board No. 4-A, an ordinance replacing
9 resolution No. 49-207 [sic] establishing an
10 Employee Welfare Fund, and ordinance No. 74-21
11 amending resolution No. 49-297.

12 May I have a motion to approve?

13 DIRECTOR REV. JAKES: Director Jakes, so
14 moved.

15 DIRECTOR REV. MILLER: Director Miller,
16 second.

17 MR. LONGHINI: I will now take a roll call
18 vote on this item.

19 Judge Chevere?

20 DIRECTOR J. CHEVERE: Yes.

21 MR. LONGHINI: Reverend Jakes?

22 DIRECTOR REV. JAKES: Yes.

23 MR. LONGHINI: Reverend Miller?

24 DIRECTOR REV. MILLER: Yes.



1 MR. LONGHINI: Director Irvine?

2 DIRECTOR IRVINE: Yes.

3 MR. LONGHINI: Director Silva?

4 DIRECTOR SILVA: Yes.

5 MR. LONGHINI: Director Alva Rosales?

6 DIRECTOR ALVA ROSALES: Yes.

7 MR. LONGHINI: Chairman Peterson?

8 CHAIRMAN PETERSON: Yes.

9 MR. LONGHINI: That motion is approved with
10 seven yes votes, sir.

11 CHAIRMAN PETERSON: Thank you, Greg.

12 The next order of business is a report
13 from the Committee on Strategic Planning and
14 Service Delivery.

15 Director Irvine.

16 CTTEE. CHAIR IRVINE: Thank you, Chairman.

17 The Committee on Strategic Planning and
18 Service Delivery met this morning. The Committee
19 approved the July 17, 2019, and January 15th,
20 2020, Committee minutes. The Committee also
21 reviewed the following ordinance: An ordinance
22 authorizing an additional experiment for bus route
23 No. 31/31st Street. After review, the Committee
24 approved the ordinance, placed it on the omnibus



1 for approval, and recommended Board approval of
2 the ordinance.

3 That concludes my report, Chairman
4 Peterson.

5 CHAIRMAN PETERSON: All right. Thank you,
6 Director Irvine.

7 Our next order of business is a report
8 from the Committee on Finance, Audit and Budget.

9 Director Silva.

10 CTTEE. CHAIR SILVA: The Committee on Finance,
11 Audit and Budget met earlier this morning. The
12 Committee approved the April 2020 Committee
13 minutes and reviewed the Finance Report.

14 The Committee also reviewed the
15 following: An ordinance amending Ordinance
16 No. 019-103 approving the fiscal year's 2020-2024
17 Capital Improvement Program. The Committee also
18 reviewed nine purchase and sales award contracts.
19 The Committee approved the ordinance and the nine
20 contracts and placed both the ordinance and the
21 nine contracts on the omnibus and recommended
22 Board approval of the omnibus.

23 That concludes my report, Chairman
24 Peterson.



1 CHAIRMAN PETERSON: All right. Thank you,
2 Director Silva.

3 May I now have a motion to approve the
4 omnibus as stated by Directors Irvine and Silva?

5 DIRECTOR REV. JAKES: Director Jakes, so
6 moved.

7 DIRECTOR REV. MILLER: Director Miller,
8 second.

9 MR. LONGHINI: It's been moved and seconded.
10 I'll take a roll call vote on the omnibus.

11 Judge Chevere?

12 DIRECTOR J. CHEVERE: Yes.

13 MR. LONGHINI: Reverend Jakes?

14 DIRECTOR REV. JAKES: Yes.

15 MR. LONGHINI: Reverend Miller?

16 DIRECTOR REV. MILLER: Yes.

17 MR. LONGHINI: Director Irvine?

18 DIRECTOR IRVINE: Yes.

19 MR. LONGHINI: Director Silva?

20 DIRECTOR SILVA: Yes.

21 MR. LONGHINI: Director Alva Rosales?

22 DIRECTOR ALVA ROSALES: Yes.

23 MR. LONGHINI: Chairman Peterson?

24 CHAIRMAN PETERSON: Yes.



1 Judge Chevere.

2 MR. LONGHINI: The motion to approve the
3 omnibus is approved with seven yes votes, sir.

4 CHAIRMAN PETERSON: Thanks, Greg.

5 The next agenda item is new business.

6 Greg, is there any new business?

7 MR. LONGHINI: I am not aware of any.

8 CHAIRMAN PETERSON: Thank you, Greg.

9 with no further business to come before
10 the Board, may I have a motion, then, to adjourn?

11 DIRECTOR REV. JAKES: Director Jakes, so
12 moved.

13 DIRECTOR REV. MILLER: Director Miller,
14 second.

15 MR. LONGHINI: I will take now take a vote on
16 the adjournment motion.

17 Judge Chevere?

18 DIRECTOR J. CHEVERE: Yes.

19 MR. LONGHINI: Reverend Jakes?

20 DIRECTOR REV. JAKES: Yes.

21 MR. LONGHINI: Reverend Miller?

22 DIRECTOR REV. MILLER: Yes.

23 MR. LONGHINI: Director Irvine?

24 DIRECTOR IRVINE: Yes.



1 MR. LONGHINI: Director Silva?

2 DIRECTOR SILVA: Yes.

3 MR. LONGHINI: Director Alva Rosales?

4 DIRECTOR ALVA ROSALES: Yes.

5 MR. LONGHINI: Chairman Peterson?

6 CHAIRMAN PETERSON: Yes.

7 MR. LONGHINI: The motion to adjourn is
8 approved with seven yes votes, sir.

9 CHAIRMAN PETERSON: Thanks, Greg.

10 Let me just say that I would pray and
11 hope that everyone continue to stay healthy and
12 safe. And with that, we are adjourned.

13 (Whereupon, the meeting of the
14 Chicago Transit Board adjourned
15 at 10:59 o'clock a.m.)

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1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
4

5 I, TRACY JONES, 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
12 at said Meeting.

13 
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15 TRACY JONES, CSR, RPR, CLR
16 LIC. NO. 084-004553
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\$	9	barrier	14:19,20	cycles	expected
\$1,000	9,900	10:7	Chicago	7:10,11	6:23
7:6	7:9	begin	3:2,18	D	expenditures
\$2.5	A	3:14	Chicago-based		14:3
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019-103	ability	benefit	chosen	death	experiences
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