

1 CHICAGO TRANSIT BOARD

2
3 IN RE THE MATTER:)
4 REGULAR MEETING)
5)
6)

7
8 Report of proceedings at the meeting of
9 the above-entitled cause, before Tabitha Watson, an
10 Illinois Shorthand Reporter, on the 21st day of
11 October, 2020, at the hour of 10:21 a.m., via
12 videoconference.

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



1 BOARD MEMBERS PRESENT:

2 ARABEL ALVA ROSALES, Chairperson

3 GLORIA CHEVERE

4 KEVIN IRVINE

5 BERNARD JAKES

6 JOHNNY MILLER

7 ALEJANDRO SILVA

8
9
10 ALSO PRESENT:

11 DORVAL R. CARTER, JR., President

12 GREGORY LONGHINI, Secretary

13 KAREN SEIMETZ, General Counsel

14 HERB NITZ, Zoom Host

15 CHRIS BUSHELL

16 BILL MOONEY

17 JUAN PABLO PRIETO



1 SECRETARY LONGHINI: We are ready to begin the
2 noticed meeting of the Chicago Transit Board of
3 October 21st, 2020.

4 Chairman Alva Rosales, we are ready to
5 begin when you are.

6 CHAIRPERSON ALVA ROSALES: Great. Thank you,
7 Greg.

8 Good morning, everyone. I would like to
9 call to order the regularly scheduled meeting of
10 the Chicago Transit Board for October 21st, 2020.

11 Would the second call the roll, please?

12 SECRETARY LONGHINI: Yes.

13 Judge Chevere?

14 DIRECTOR CHEVERE: Present.

15 SECRETARY LONGHINI: Director Miller?

16 DIRECTOR MILLER: Present.

17 SECRETARY LONGHINI: Director Jakes?

18 DIRECTOR JAKES: Here.

19 SECRETARY LONGHINI: Director Irvine?

20 DIRECTOR IRVINE: Here.

21 SECRETARY LONGHINI: Director Alva Rosales?

22 CHAIRPERSON ALVA ROSALES: Here.

23 SECRETARY LONGHINI: Director Silva? Director
24 Silva? I went out of order here. Director Silva,



1 you're still muted I think. Is everyone still
2 muted?

3 DIRECTOR SILVA: Yes.

4 SECRETARY LONGHINI: Okay.

5 DIRECTOR SILVA: It's me.

6 SECRETARY LONGHINI: Okay. We've got the
7 quorum. I heard from all six board members. And
8 so also let's recognize that President Carter and
9 General Counsel Karen Seimetz are also
10 participating in this meeting.

11 Our first order of business -- I'm sorry.
12 Back to you, Director Alva Rosales.

13 CHAIRPERSON ALVA ROSALES: Thank you, Greg.
14 Our first order of business today is public
15 comment. Greg, do we have public comment?

16 SECRETARY LONGHINI: Yes, actually we do have
17 one public comment. I apologize for getting
18 confused. We have Mr. Stephens. I believe he has
19 been connected already and so, Mr. Stephens, we
20 would like you to address the Board please and
21 please try to limit yourself to three minutes.
22 Thank you very much, Mr. Stephens.

23 THE HOST: Greg, this is Herb. Mr. Stephens
24 e-mailed, he will not be able to participate at the



1 last minute.

2 SECRETARY LONGHINI: Oh, okay. So it turns
3 out, Chairman Alva Rosales, that we do have not
4 have any public comment today.

5 CHAIRPERSON ALVA ROSALES: Got it. Thank you,
6 Greg. Then we'll proceed with the meeting.

7 Our next order of business today is the
8 approval of the September 16th, 2020 board minutes.
9 The minutes were previously distributed. I will
10 now entertain a motion to approve the minutes of
11 the Regular Board Meeting of September 16th, 2020.

12 DIRECTOR CHEVERE: So moved.

13 DIRECTOR MILLER: Second.

14 SECRETARY LONGHINI: Moved and seconded.

15 Judge Chevere?

16 DIRECTOR CHEVERE: Yes.

17 SECRETARY LONGHINI: 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 CHAIRPERSON ALVA ROSALES: Yes.

3 SECRETARY LONGHINI: All right. Motion to
4 approve the minutes passes with six yes votes.

5 CHAIRPERSON ALVA ROSALES: Thank you. Our next
6 order of business is Executive Session. It is my
7 understanding, Karen, that there is Executive
8 session today?

9 GENERAL COUNSEL SEIMETZ: That's correct,
10 Vice-Chair. We will have Executive Session today
11 pursuant to Section 2, paragraph C, subparagraphs 5
12 and 6 of the Open Meetings Act.

13 CHAIRPERSON ALVA ROSALES: I will now entertain
14 a motion to recess into Executive Session and after
15 moved and seconded by two board members, then Greg
16 will call the roll again. So thank you.

17 DIRECTOR CHEVERE: So moved.

18 DIRECTOR MILLER: Second.

19 SECRETARY LONGHINI: All right. It has been
20 moved and seconded.

21 Judge Chevere?

22 DIRECTOR CHEVERE: Yes.

23 SECRETARY LONGHINI: 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: Chairman Alva Rosales?

8 CHAIRPERSON ALVA ROSALES: Yes.

9 SECRETARY LONGHINI: Motion to recess into
10 Executive Session passes with six yes votes. So
11 we're going to go into Executive Session.

12 For the board members to know, we're going
13 to take a five or seven-minute break before we
14 begin the Executive Session. We are now recessed.

15 (A break was had for
16 Executive Session.)

17 SECRETARY LONGHINI: This is Greg Longhini and
18 we're about to return to the open meeting and so I
19 will now turn it back over to Chairman Alva
20 Rosales.

21 CHAIRPERSON ALVA ROSALES: welcome back,
22 everyone. I will now entertain a motion to return
23 to the open meet -- open session.

24 DIRECTOR CHEVERE: So moved.



1 DIRECTOR MILLER: Second.

2 SECRETARY LONGHINI: Moved by Judge Chevere.

3 Seconded by Reverend Miller. I will now take a
4 roll call vote on returning to open session.

5 Judge Chevere?

6 DIRECTOR CHEVERE: Yes.

7 SECRETARY LONGHINI: Director Miller?

8 DIRECTOR MILLER: Yes.

9 SECRETARY LONGHINI: Director Jakes?

10 DIRECTOR JAKES: Yes.

11 SECRETARY LONGHINI: Director Irvine?

12 DIRECTOR IRVINE: Yes.

13 SECRETARY LONGHINI: Director Silva?

14 DIRECTOR SILVA: Yes.

15 SECRETARY LONGHINI: Chairman Alva Rosales?

16 CHAIRPERSON ALVA ROSALES: Yes.

17 SECRETARY LONGHINI: That motion is approved,
18 Chairman.

19 CHAIRPERSON ALVA ROSALES: Great. Our next
20 order of business is Agenda Item Number 4-A.

21 Karen?

22 GENERAL COUNSEL SEIMETZ: Thank you,
23 Vice-Chair. Item 4-A pertains to a ten-year lease
24 that was approved by this board on August 4th, 2015



1 with Sterling Racine, LLC for the property owned by
2 CTA at 120 North Racine in Chicago.

3 The lease that was approved contains a
4 provisional right of first refusal for Sterling
5 Racine to purchase the property. Sterling Racine
6 has indicated an interest in exercising this term
7 and the general counsel, myself, and Chief
8 Infrastructure Officer Bill Mooney seek Board
9 approval to establish and negotiate terms related
10 to the exercise of the right of first refusal and
11 if successful, we will return to the Board for
12 further authorization.

13 Thank you.

14 CHAIRPERSON ALVA ROSALES: Thank you, Karen.

15 I will now entertain a motion to approve
16 an ordinance authorizing the exercise of right of
17 first refusal in the lease agreement with Sterling
18 Racine, LLC for property located at 120 North
19 Racine Avenue, Chicago, Illinois.

20 SECRETARY LONGHINI: We need a motion. We need
21 a motion.

22 DIRECTOR CHEVERE: I will be abstaining on
23 this, so someone else will have to move this.

24 SECRETARY LONGHINI: Good point.



1 DIRECTOR JAKES: So moved.

2 DIRECTOR MILLER: Second.

3 SECRETARY LONGHINI: Moved by Director Jakes
4 and seconded by Director Miller. I will now take a
5 roll call vote.

6 Judge Chevere?

7 DIRECTOR CHEVERE: I abstain on this matter.

8 SECRETARY LONGHINI: Okay. Thank you.

9 Director Miller?

10 DIRECTOR MILLER: Yes.

11 SECRETARY LONGHINI: Director Jakes?

12 DIRECTOR JAKES: Yes.

13 SECRETARY LONGHINI: Director Irvine?

14 DIRECTOR IRVINE: Yes.

15 SECRETARY LONGHINI: Director Silva?

16 DIRECTOR SILVA: Yes.

17 SECRETARY LONGHINI: Chairman Alva Rosales?

18 CHAIRPERSON ALVA ROSALES: Yes.

19 SECRETARY LONGHINI: The motion is approved
20 with five yes votes and one abstention by Director
21 Chevere.

22 CHAIRPERSON ALVA ROSALES: Thank you.

23 Our next order of business is Agenda Item
24 Number 4-B. Karen?



1 GENERAL COUNSEL SEIMETZ: Agenda Item 4-B will
2 amend Ordinance 006-183, which is an IGA between
3 the City of Chicago and the CTA for the City's
4 transfer of properties that it owns near Lake
5 Street and Pulaski Road in the vicinity of the
6 Authority's West Shops facility. The ordinance
7 needs to be amended simply to extend the date by
8 which CTA can exercise the acceptance of these
9 properties from the City. So that's why this is
10 before the Board today. Thank you.

11 CHAIRPERSON ALVA ROSALES: Thank you, Karen.

12 I will now entertain a motion to approve
13 an ordinance authorizing an amendment to Ordinance
14 Number 006-183 to permit the transfer of properties
15 near the Authority's West Shops facility near Lake
16 Street and Pulaski Road from the City of Chicago to
17 the Authority.

18 DIRECTOR JAKES: So moved.

19 DIRECTOR MILLER: Second.

20 SECRETARY LONGHINI: That motion was moved by
21 Director Jakes and seconded by Director Miller. I
22 will now take a roll call vote on 4-B.

23 Judge Chevere?

24 DIRECTOR CHEVERE: I will abstain on this



1 matter.

2 SECRETARY LONGHINI: Thank you.

3 Director Miller?

4 DIRECTOR MILLER: Yes.

5 SECRETARY LONGHINI: Director Jakes?

6 DIRECTOR JAKES: Yes.

7 SECRETARY LONGHINI: Director Irvine?

8 DIRECTOR IRVINE: Yes.

9 SECRETARY LONGHINI: Director Silva?

10 DIRECTOR SILVA: Yes.

11 SECRETARY LONGHINI: Chairman Alva Rosales?

12 CHAIRPERSON ALVA ROSALES: Yes.

13 SECRETARY LONGHINI: Motion approved. 4-B
14 passes with five yes votes and one abstention by
15 Director Chevere.

16 CHAIRPERSON ALVA ROSALES: Thank you, Greg.

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

19 Director Silva?

20 DIRECTOR SILVA: The Committee on Finance,
21 Audit and Budget met earlier this morning via Zoom
22 video-teleconference. The Committee approved the
23 september 16, 2020 minutes. The Committee reviewed
24 the finance report. The Committee also reviewed



1 the following six ordinances.

2 One, an ordinance authorizing a license
3 agreement with Cash Depot, Limited to install,
4 operate, and maintain automated teller machines at
5 designated rail stations and employee locations.

6 An ordinance authorizing a license
7 agreement with Compass Group USA, Inc. by and
8 through the Casteen Division to install, operate,
9 and maintain personal protective equipment, PPE,
10 vending machines at designated rail stations.

11 An ordinance authorizing a sublease to
12 7-Eleven, Inc. for ground floor space located at
13 567 West Lake Street, Chicago, Illinois.

14 An ordinance authorizing the license from
15 the City of Chicago of parcels adjacent to the
16 Authority's West Shops facility along Maypole
17 Avenue.

18 An ordinance authorizing the purchase of
19 cyber insurance coverage for policy year
20 November 1st, 2020 through October 31st, 2021.

21 And an ordinance authorizing the purchase
22 of blanket railroad protective liability insurance
23 for policy year November 1 -- November 1st, 2020
24 through October 31st, 2021.



1 The Committee also reviewed four purchase
2 and sales award recommendations. The Committee
3 approved all items and recommends Board approval of
4 all items.

5 The Committee placed all six ordinances
6 and all four contracts on the omnibus. And that
7 concludes my report, Chairman Alva Rosales.

8 CHAIRPERSON ALVA ROSALES: Thank you, Director
9 Silva. Thank you very much.

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

12 DIRECTOR CHEVERE: So moved with the
13 abstention, on my part, on Items C and D.

14 DIRECTOR MILLER: Second --

15 SECRETARY LONGHINI: Hold on. Let's make sure
16 I understand. Let me just make sure what C and D
17 are here. I'm a little bit confused. C and D
18 were -- those Executive Session items?

19 DIRECTOR CHEVERE: Yes.

20 SECRETARY LONGHINI: Those are not part of this
21 omnibus. Those are voted separately.

22 DIRECTOR CHEVERE: Oh, okay. In that case, I
23 so move on Chairman Silva's request to approve the
24 items that were on the omnibus.



1 SECRETARY LONGHINI: That were discussed all in
2 FAB. Okay. So it has been moved by Judge Chevere.

3 DIRECTOR MILLER: Second.

4 SECRETARY LONGHINI: And seconded by Director
5 Miller. So on the omnibus, moved and seconded.
6 we'll take a roll call vote.

7 Judge Chevere?

8 DIRECTOR CHEVERE: Yes.

9 SECRETARY LONGHINI: Reverend Miller?

10 DIRECTOR MILLER: Yes.

11 SECRETARY LONGHINI: Reverend Jakes?

12 DIRECTOR JAKES: Yes.

13 SECRETARY LONGHINI: Director Irvine?

14 DIRECTOR IRVINE: Yes.

15 SECRETARY LONGHINI: Director Silva?

16 DIRECTOR SILVA: Yes.

17 SECRETARY LONGHINI: Chairman Alva Rosales?

18 CHAIRPERSON ALVA ROSALES: Yes.

19 SECRETARY LONGHINI: Motion to approve the
20 omnibus, which were all the items that were in the
21 Finance Committee, is approved with six yes votes.

22 CHAIRPERSON ALVA ROSALES: Thank you.

23 Our next order of business is the
24 construction report. we'll hear from Bill Mooney.



1 BILL MOONEY: Good morning. I'm Bill Mooney,
2 your Chief Infrastructure Officer with your
3 construction report.

4 Our first project is our -- as we usually
5 start, is Your New Blue signals project between
6 Jefferson Park and O'Hare. Can you advance the
7 slides to five, please.

8 So work continues in the underground
9 structure of duct banks and cabling to support the
10 infield equipment that is in the process of being
11 installed. We also continue cutting over the first
12 of the relay houses, which I shared with you in the
13 prior months as being set and beginning at
14 Jefferson Park.

15 We did factory testing for the acceptance
16 of the next two relay houses at Central and Foster
17 and we had a major infrastructure weekend, which is
18 one of the last ones with a line cut between Harlem
19 and Rosemont to put in major duct banks and other
20 subgrade infrastructure. Next slide, please.

21 Here on the first picture, you can see
22 excavations occurring near Cumberland station.
23 This is for the foundations of the future relay
24 house that will be going there. Next slide,



1 please.

2 This work is near River Road, which is
3 just south of Rosemont station. They're installing
4 what we call insulated joints, which allow us to
5 isolate out signals in the rails themselves at the
6 crossover there at River Road and then they're
7 installing underground duct banks along the
8 crossover on the picture on your right.

9 Next slide. Here, they're repairing a
10 concrete underground duct bank near Canfield, which
11 is between Cumberland and Harlem. They had to dig
12 out the concrete duct bank that runs between the
13 two tracks and make repairs to it and ultimately
14 pour new concrete around it. Here, you can see
15 that concrete installation occurring.

16 Our next project is our Logan Square
17 station repair project, as I've talked about. The
18 only remaining piece on this is the second
19 elevator, which is currently on schedule to reopen
20 at the end of this month. Can you advance the
21 slides please to the pictures?

22 Here on the first picture you can see the
23 demolition of the existing elevator from
24 street-level to mezzanine. And on the next slide



1 you can see the installation of the structures for
2 the new elevators. So that is the base that the
3 floor of the elevator itself will be installed on
4 top of and the new cab will be built around that.

5 My next project is our Electric Bus
6 En Route Charging Station. This remains on budget
7 and tight to schedule. Most of the work has
8 focused and remains focused on the installation of
9 the facility at Navy Pier, if we can advance the
10 slides to those photos.

11 Here, we actually have a full building
12 on-site fully constructed with roofs and walls and
13 they've begun doing inside work at that facility.

14 The picture on the left shows them
15 starting to put cable into that facility through
16 the piping I've been showing you that was laid in
17 the foundation. The picture on the right shows the
18 installation of the roof and the covert wall to it.
19 Next slides, please.

20 Here, you can see the finishes being added
21 to the exterior. So all the masonry, the new solid
22 structure elements of the building, are in place
23 and now they're adding the finishing brickwork that
24 creates its ornate nature. That project continues



1 to advance now towards the phase where we do mostly
2 interior work on that complex.

3 My next project is our transformer
4 upgrade. If we can advance to the slide describing
5 the work. Most of the work has been completed now
6 at Lotus and Washington substation and we've moved
7 forward to Edmunds substation, which is up near
8 Jefferson Park on the Blue Line. Move to the next
9 slide.

10 So here's the last of the transformers at
11 Lotus. What they're doing here is they're actually
12 creating a shoring power to hold the anode busbar,
13 which connects the rectifier inside the building to
14 the transformer being replaced on the outside of
15 the building.

16 Next slide. Here is Edmunds. That's the
17 breaker that allows power to go from the
18 transformer to the rectifier that has been isolated
19 out and secured in a lock-out-tag-out for the
20 protection for people so they can move that old
21 piece of equipment.

22 My next project is our 98th bridge deck,
23 if we can advance to the photos here. So since we
24 last met, they've completely demoed out the west



1 side of the bridge.

2 Here, the first photo shows you the
3 demolition. As I mentioned in previous meetings,
4 it's kind of a phased demolition of the structure
5 of the bridge itself so we can maintain access to
6 the shop at all times.

7 So here, the first phase is removal of the
8 west side of the structure. We removed an overhead
9 canopy in previous pictures, so we removed that
10 subgrade structure now. Next slide.

11 Here, they've started, they've reinstalled
12 the new steel. That is that underside structure
13 for that portion of the bridge.

14 And here is the new surface. So we're
15 doing something different here on this bridge to
16 help deal with some of the water issues we've had
17 versus having a concrete tub on the bridge that
18 risks deterioration due to build-up of ice and salt
19 and water. We're actually doing a grated metal
20 bridge. So these are heavy formed grated metal
21 sections that are then the floor of the bridge.

22 Then, here, all the grated metal is on
23 that half of the bridge and they've started
24 installing the railings, the guardrails, and the



1 beams that ultimately the new roof gets installed
2 on. This project is progressing very well.

3 One of the last features on the interior
4 of the building, as I had showed you previously, we
5 had to redo the penthouse floor, which was the
6 ceiling for the locker room and lunchroom
7 underneath it. So we relocated those rooms and now
8 we've fully restored both the locker room and the
9 lunchroom and here are the new lockers and benches
10 and light fixtures that were installed as part of
11 that restoration.

12 At the bottom side of the bridge, so the
13 columns that support all that good structure, are
14 also being renewed. They've -- what they've done
15 is they've broken off any loose concrete. They've
16 repped the metal that's underneath it and now
17 they're doing concrete repairs and installing new
18 concrete around it.

19 So I have a new project for you this
20 month. This is what -- part of our Fast Tracks
21 program. This is the Ravenswood Ballast to --
22 portion of it. So this takes work that was tied
23 to -- I had showed you a project last year, the
24 Ravenswood Ballast up in the area between Kimball



1 and Francisco, where we did work at the Francisco
2 grade crossing and within the stations at Rockwell
3 and Kedzie and Francisco.

4 This picks up work that is tracked between
5 Rockwell and Francisco as well as track near
6 Kimball terminal and the grade crossing at Kedzie.
7 Kedzie is a very heavy, busy truck route and that
8 grade crossing takes a significant amount of
9 beating because of it.

10 It's a pretty quick moving project. It
11 has three outage weekends to facilitate the work
12 associated with it. The contractor is Kiewit.
13 Sorry. Let me just get the right note in front of
14 me. And it's a total project budget of just shy of
15 \$8 million with a contract value of 5 million. It
16 has a DBE goal of 20 percent with a commitment of
17 20.19 percent.

18 If you can move to the first round of
19 pictures. So the activity to begin with that was
20 associated with Kedzie grade crossing, those were
21 the focus of the first two weekends. Here, they
22 are cutting the rail associated with that grade
23 crossing to be able to remove that rail as part of
24 the demolition process. Next slide, please.



1 Here, they are demolishing the existing
2 track here. So what was previously an asphalt and
3 rubber pad grade crossing has been completely
4 removed and demolished.

5 Similar to what we did at Francisco, they
6 then dug down and poured in a new duct bank
7 underneath each side of the track that then
8 facilitates all the signal equipment that goes
9 across the grade crossing. Next slide, please.

10 Here is the new concrete tubs for that
11 portion of the track being reinstalled. Each track
12 has got pre-fabbed concrete track that the rail
13 ultimately gets installed in and has a series of
14 sublayers above that duct bank mixed between
15 compressed stone, asphalt, and then ultimately
16 leveling sand and then the concrete tubs themselves
17 gets set.

18 Here, those tubs are all being set again.
19 They're being lined up so that the new rail can be
20 brought in and adjusted to the existing track.

21 Next slide, please -- can you go back one
22 slide, please. Sorry.

23 So what happens then is we did the first
24 track and then we moved to the second track and



1 then we ultimately tied those two together with a
2 concrete section in the middle, which I'll have
3 some pictures of for you in future presentations.

4 At this time, this completes my portion of
5 the construction report. I'll be glad to take any
6 questions.

7 CHAIRPERSON ALVA ROSALES: Are there any
8 questions?

9 SECRETARY LONGHINI: Excuse me. Before we take
10 any questions, Chairman Alva Rosales, I think it
11 would be a good time to switch the sign language
12 interpreters and go back to Ellen. Let me make
13 sure that gets done.

14 CHAIRPERSON ALVA ROSALES: Okay. Great. Thank
15 you.

16 SECRETARY LONGHINI: Ellen is on.

17 Chairman, we can go back to your asking
18 the Board for questions.

19 CHAIRPERSON ALVA ROSALES: Are there any
20 questions from the Board? I don't --

21 DIRECTOR IRVINE: Bill, I just have a question
22 about that bridge, the metal bridge down at like
23 95th, your building. Is it just going to be like a
24 metal grate or is there going to be any kind of a



1 smoother surface on top of it?

2 BILL MOONEY: There are walkways that go with
3 it that have a smoother surface on top of it. The
4 truck passage is a metal grate.

5 DIRECTOR IRVINE: Got it. Thank you. That's
6 all I have.

7 CHAIRPERSON ALVA ROSALES: Thank you.
8 Actually, I have a question with regards to the
9 bridge too. So you said that that was to help deal
10 with water issues, so is that being used -- the
11 grated metal bridge, is that being used in other
12 locations now as well to try to deal with those
13 types of issues?

14 BILL MOONEY: So we haven't done any bridges
15 similar to this. This is kind of a unique piece of
16 property for us. So the entrance for the shop
17 is -- it's a multi-story shop and the entrance is
18 actually an elevated entrance, which is why this
19 bridge exists. It's how you gain access on the
20 street there into the shop itself. We can load in
21 material and that's how personnel gets into it,
22 because the yard -- the shop and the rail yard
23 ultimately go below that grade.

24 I think, you know, one of the things is we



1 looked at why the deterioration occurred on the
2 bridge as we looked for opportunities to improve
3 upon that and we felt that the galvanized steel for
4 the durability and use for this bridge was a good
5 option.

6 It's not always the greatest option, so we
7 have other circumstances where we have bus,
8 vehicular traffic, and passenger traffic.

9 Having -- as Director Irvine noted, a
10 smooth surface, especially for ADA purposes, is
11 really a requirement. In those circumstances, you
12 know, with the more -- more of that volume of wheel
13 movement, concrete works a lot better for us. So I
14 think it's a case-by-case scenario.

15 CHAIRPERSON ALVA ROSALES: Got it. More of a
16 unique situation.

17 BILL MOONEY: Yes.

18 CHAIRPERSON ALVA ROSALES: Great. Thank you so
19 much, Bill. We appreciate it.

20 Next I would like to ask Chris Bushell to
21 make his report on the RPM presentation.

22 CHRIS BUSHELL: Thank you, Vice-Chair.

23 RPM Phase One Design-Build contract
24 continues on budget and tight to schedule. Let's



1 go to the next slide. One more slide, please.

2 So the progress since our last report
3 continues with a lot of design. We still are at
4 about 65 to 70 percent with design. There has been
5 a number of large packages that have been under
6 development and going through the interdisciplinary
7 review coordination process. So that effort
8 continues to move forward.

9 In addition, the signal designer, which is
10 being handled by the signal subcontractor Hitachi,
11 is advancing their work principally with regard to
12 some of the final pre-stage signaling elements, but
13 also with regard to the design work associated with
14 the larger corridor signal improvements that will
15 come.

16 Red-Purple Bypass. We are in the process
17 of accepting our first deliveries of steel this
18 week. We'll see in some of the subsequent slides
19 the fit-up of some of that steel at the producer's
20 yard in Missouri.

21 The corridor signal improvements, we are
22 continuing with testing the DG track circuit. This
23 is the track circuit that will be installed in the
24 corridor-wide project.



1 In addition, they are working on various
2 pieces of production to the pre-stage houses.
3 Although, at this point, we're really -- in terms
4 of the pre-stage work, we are in the process of
5 installing electrical to support most of the
6 houses. You'll see some of that in the photographs
7 to come.

8 In pre-stage, probably the biggest piece
9 of work that's going on besides the installation of
10 cabling and other infrastructure associated with
11 the two major duct banks -- major interlockings
12 that we installed over the course of the summer is
13 the construction of the temp stations. You'll see
14 photographs today of that construction. It is
15 really starting to pick up substantially.

16 Then in terms of the larger Lawrence to
17 Bryn Mawr modernization, we are continuing with the
18 production of precast box girder segments. Again,
19 you'll see some photographs of that in the report
20 to follow. Next slide, please.

21 So I mentioned in the bypass that the
22 steel for this bypass was in the fit-up stage. So
23 after it's produced, as you can see here, they mock
24 up the installation of it just to make sure all the



1 components fit and there's no issues before they
2 break it down to ship.

3 So you can see it here being assembled in
4 their yard in Missouri. You can see the
5 Mississippi River in the background there. Next
6 slide.

7 So in the pre-stage work, you can see the
8 construction of the Thorndale relay house. This is
9 a platform in association obviously with the
10 Thorndale interlocking that we installed this past
11 summer. Next, please.

12 Temporary stations. So the stations have
13 both an at-grade requirement or at-grade
14 construction as well as on the right-of-way. So
15 you can see here, the installation of platform
16 steel on the outside of the tracks and then
17 between, on tracks two and three on this four-track
18 corridor, you can see the installations of the
19 foundations for the temporary station in
20 association with our first phase of segmented box
21 girder construction. Next slide, please.

22 So segmented box girders. This is the
23 production of those box girders in Morris,
24 Illinois. They are continuing to move forward on



1 schedule. They had some initial -- they were
2 developing their process and as such, their
3 efficiency was a little bit lower, but they've
4 moved up to a production level that reflects the
5 schedule and we're pleased that their quality also
6 remains very high. Next slide, please.

7 So, again, pre-stage work relative to
8 signaling. So this is the installation of the
9 Montrose relay house. So this proceeded without
10 incident.

11 If we go to the next slide, the sister
12 house to Montrose, it came almost at the same time
13 as Berwyn. We had two more to set. Thorndale and
14 Loyola. Actually, we've set them. We'll see
15 photographs of that in the next board meeting.

16 So this is the Berwyn house. They kind of
17 come in pairs. So we get two of them within a
18 one-week period and then we set them and then
19 proceed to connect them to various interlockings
20 throughout the system or track circuits.

21 Next slide. Advance contracts are in
22 close out. Nothing real new here. We continue to
23 finish this work, mostly relatively minor cable
24 pulling or utility terminations. Some comm service



1 switch-overs in coordination with customers and
2 various aldermen and other interested parties in
3 the area, but it is in closeout. Nothing really to
4 report, no photographs.

5 Next slide, please. Next. Next.

6 So community outreach. We are
7 participating in various system-wide efforts,
8 healthy kit distribution. We are also, though,
9 using those as opportunities in the RPM project
10 area to collect people's information, mostly e-mail
11 addresses, so we can provide them with various
12 service alerts and other information about the
13 project, including our Open For Business campaign,
14 which is really kicking into gear here.

15 You know, with all the impacts associated
16 with COVID, we are undergoing a pretty active Open
17 For Business campaign to support the businesses
18 that at this point are probably more impacted by
19 COVID than RPM, but we feel this is a good
20 opportunity to get some goodwill for the project.

21 We are meeting, continuing, with the
22 aldermen associated with Open For Business, but
23 also various pieces of construction. We've had
24 some meetings with Loyola. You've heard me talk



1 about our Loyola relay house. We had to set that
2 kind of right in the back of the university and
3 make sure we were in coordination with any remote
4 activities they have at the moment.

5 Then we are having virtual office hours.
6 So we have a virtual environment where people in
7 the community can come in and ask us questions.
8 We've done a couple sessions with that so far.

9 That really concludes my report on
10 community outreach. If I can turn it over to Juan
11 Pablo, that would be great.

12 CHAIRPERSON ALVA ROSALES: Chris, I have a
13 quick question with regards to the Open For
14 Business. How are we seeing the businesses do in
15 the area? I mean, are most of them staying afloat?

16 CHRIS BUSHELL: You know, I would say we have
17 two predominant business communities for the
18 project as a whole. The businesses in and
19 around -- in and around the bypass, those are kind
20 of associated for the most part more or less with
21 Wrigley Field and kind of ebb and flow with the
22 Cubs. We were seeing kind of a reshuffling of
23 those businesses in that area associated with
24 various things that are happening in the



1 communities around the stadium. So I would say
2 that those businesses are less affected by
3 construction at the moment and probably more
4 affected by general trends with the Cubs and with
5 COVID.

6 In the area of Lawrence to Bryn Mawr, I
7 think you see a lot of small family-owned retail
8 businesses, particularly restaurants, that have
9 been significantly impacted by COVID. You know,
10 many of the restaurants that have strong delivery
11 services are hanging on, albeit in smaller --
12 they're contracting a little bit. It is a
13 significant impact though.

14 We are doing everything we can to make
15 sure that when we're -- as we open the temp
16 stations, that we're creating whatever
17 opportunities we can for those local businesses and
18 otherwise just making them, you know, available for
19 the kind of resources we can bring to the table in
20 terms of advertising or other business
21 opportunities through our website through our Open
22 For Business campaign.

23 Frankly, it's a big concern in the LBMM
24 area and we're working very closely with the



1 aldermen and local chambers of commerce to mitigate
2 the impact.

3 CHAIRPERSON ALVA ROSALES: well, thank you for
4 the information and all the work that your team is
5 doing. I really appreciate that.

6 Before we go to Juan Pablo, does anyone
7 else on the Board, do any of the directors have any
8 questions for Chris?

9 I see none. Okay.

10 SECRETARY LONGHINI: Chairman. Chairman, it's
11 Greg again.

12 CHAIRPERSON ALVA ROSALES: Yes.

13 SECRETARY LONGHINI: Because we've got another
14 long presentation coming, I think now would be a
15 good time to change the sign language interpreter
16 for probably like the final time. So I'll wait for
17 LJ to come on and then we can start.

18 CHAIRPERSON ALVA ROSALES: Great. Thanks,
19 Greg.

20 SECRETARY LONGHINI: Ellen is off. Okay.
21 Chairman, back to you.

22 CHAIRPERSON ALVA ROSALES: Okay. Thank you.

23 Juan Pablo?

24 J.P. PRIETO: Good morning, Directors. Juan



1 Pablo Prieto, Director of Diversity Programs. We
2 continue to meet monthly with the prime contractor
3 to discuss workforce and DBE outreach and
4 compliance.

5 In September, we attended virtual
6 membership meetings for the U.S. Minority
7 Contractors Association, Black Contractors Owners
8 and Executives, and Federation of Women Contractors
9 to speak about our Building Small Businesses
10 program and opportunities on RPM.

11 Attending these membership meetings was in
12 preparation for our October 8th virtual BSB
13 session. During our virtual four-to-four
14 (phonetic) session, we had 15 firms attend the
15 workshop and nine firms attend the one-on-one
16 session.

17 To date, including CARES Act funding, the
18 Building Small Businesses program has helped firms
19 secure over \$4.7 million in capital with almost
20 1 million more dollars in capital being requested.
21 We will continue to host these session to provide
22 support for firms interested in bidding on
23 opportunities on RPM.

24 That concludes my portion of the



1 construction report. Happy to answer any
2 questions.

3 CHAIRPERSON ALVA ROSALES: Any questions for
4 Juan Pablo?

5 No? Thank you to everybody. I guess I
6 just have a comment more so than a question. I
7 know we've discussed this before, but with regard
8 to some of the outreach that you do, I know we've
9 talked about when we see that some of the contracts
10 we have are not being fulfilled by DBEs because we
11 don't have any of those in the market and down the
12 road maybe in three years or something, that
13 contract is going to come up, that is something
14 that you're communicating to the communities -- the
15 business communities so that maybe some business
16 can prepare itself to bid on that, you know, at a
17 later date?

18 J.P. PRIETO: Yes, Vice-Chair. We are going
19 through the last three years' worth of contracts
20 that have had zero percent or low DBE goals
21 assigned to them and working out the work
22 categories where we had low availability of DBEs so
23 that we can talk to our technical assist agencies
24 and other partners about where firms can expand to.



1 Maybe there are already firms, small
2 businesses that exist in these areas that are just
3 not DBE certified. So we can talk to them about
4 the certification process and get their
5 applications submitted or maybe there's
6 entrepreneurs looking to start new businesses and
7 wondering what is a good industry to get into. So
8 we can present this to our partners as
9 opportunities to those folks.

10 CHAIRPERSON ALVA ROSALES: I really appreciate
11 that, especially during this time because so many
12 of the companies are having to pivot, right? So to
13 know what direction to pivot -- and I ask that also
14 because today on the agenda I saw one of those.
15 So -- I think it was in the area of cranes, right?
16 And we don't have any more DBEs in that particular
17 area. So I think --

18 J.P. PRIETO: The lifts. Correct. Yes.

19 CHAIRPERSON ALVA ROSALES: Okay. We appreciate
20 that. I guess there's no other questions. So all
21 right. Thank you so much to the three of you for
22 presenting. We appreciate that.

23 I guess we've reached our next agenda
24 item, which is new business. Greg, is there any



1 new business for us?

2 SECRETARY LONGHINI: No, Chairman Alva Rosales.

3 There is no new business today.

4 CHAIRPERSON ALVA ROSALES: Great. Thank you,
5 everyone. With no further business to come before
6 the Board, may I have a motion to adjourn?

7 DIRECTOR CHEVERE: So moved.

8 DIRECTOR MILLER: Second.

9 SECRETARY LONGHINI: Moved by Judge Chevere,
10 seconded by Reverend Miller. I will now take a
11 roll call vote.

12 Judge Chevere?

13 DIRECTOR CHEVERE: Yes.

14 SECRETARY LONGHINI: Reverend Miller?

15 DIRECTOR MILLER: Yes.

16 SECRETARY LONGHINI: Reverend Jakes?

17 DIRECTOR JAKES: Yes.

18 SECRETARY LONGHINI: Director Irvine?

19 DIRECTOR IRVINE: Yes.

20 SECRETARY LONGHINI: Director Silva?

21 DIRECTOR SILVA: Yes.

22 SECRETARY LONGHINI: Chairman Alva Rosales?

23 CHAIRPERSON ALVA ROSALES: Yes.

24 SECRETARY LONGHINI: Motion to adjourn passes



1 with six yes votes, so we are adjourned. Thank
2 you.

3 (which were all the proceedings
4 had in the above-entitled
5 cause.)

6 (Meeting adjourned at
7 11:26 a.m.)

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35:12</p> <hr/> <p style="text-align: center;">9</p> <hr/> <p>95th 24:23</p> <p>98th 19:22</p> <hr/> <p style="text-align: center;">A</p> <hr/> <p>abstain 10:7 11:24</p> <p>abstaining 9:22</p> <p>abstention 10:20 12:14 14:13</p> <p>acceptance 11:8 16:15</p> <p>accepting 27:17</p> <p>access 20:5 25:19</p> <p>Act 6:12 35:17</p> <p>active 31:16</p> <p>activities 32:4</p> <p>activity 22:19</p> <p>ADA 26:10</p> <p>added 18:20</p> <p>adding 18:23</p> <p>addition 27:9 28:1</p> <p>address 4:20</p> <p>addresses 31:11</p> <p>adjacent 13:15</p> <p>adjourn 38:6,24</p> <p>adjourned 39:1</p> <p>adjusted 23:20</p> <p>advance 16:6 17:20 18:9 19:1,4,23 30:21</p> <p>advancing 27:11</p> <p>advertising 33:20</p> <p>affected 33:2,4</p> <p>afloat 32:15</p> <p>agencies 36:23</p> <p>agenda 8:20 10:23 11:1 37:14,23</p> <p>agreement 9:17 13:3,7</p> <p>albeit 33:11</p> <p>aldermen 31:2,22 34:1</p>	<p>alerts 31:12</p> <p>Alva 3:4,6,21,22 4:12,13 5:3,5 6:1,2,5,13 7:7, 8,19,21 8:15,16,19 9:14 10:17,18,22 11:11 12:11,12,16 14:7,8 15:17,18,22 24:7,10,14,19 25:7 26:15,18 32:12 34:3, 12,18,22 36:3 37:10, 19 38:2,4,22,23</p> <p>amend 11:2</p> <p>amended 11:7</p> <p>amendment 11:13</p> <p>amount 22:8</p> <p>anode 19:12</p> <p>apologize 4:17</p> <p>applications 37:5</p> <p>approval 5:8 9:9 14:3</p> <p>approve 5:10 6:4 9:15 11:12 14:10,23 15:19</p> <p>approved 8:17,24 9:3 10:19 12:13,22 14:3 15:21</p> <p>area 21:24 31:3,10 32:15, 23 33:6,24 37:15,17</p> <p>areas 37:2</p> <p>asphalt 23:2,15</p> <p>assembled 29:3</p> <p>assigned 36:21</p> <p>assist 36:23</p> <p>association 29:9,20 35:7</p> <p>at-grade 29:13</p> <p>attend 35:14,15</p> <p>attended 35:5</p> <p>Attending 35:11</p> <p>Audit 12:18,21</p> <p>August 8:24</p> <p>Authority 11:17</p> <p>Authority's 11:6,15 13:16</p> <p>authorization 9:12</p> <p>authorizing 9:16 11:13 13:2,6, 11,14,18,21</p> <p>automated 13:4</p> <p>availability 36:22</p> <p>Avenue 9:19 13:17</p> <p>award 14:2</p>	<p style="text-align: center;">B</p> <hr/> <p>back 4:12 7:19,21 23:21 24:12,17 32:2 34:21</p> <p>background 29:5</p> <p>Ballast 21:21,24</p> <p>bank 17:10,12 23:6,14</p> <p>banks 16:9,19 17:7 28:11</p> <p>base 18:2</p> <p>beams 21:1</p> <p>beating 22:9</p> <p>begin 3:1,5 7:14 22:19</p> <p>beginning 16:13</p> <p>begun 18:13</p> <p>benches 21:9</p> <p>Berwyn 30:13,16</p> <p>bid 36:16</p> <p>bidding 35:22</p> <p>big 33:23</p> <p>biggest 28:8</p> <p>Bill 9:8 15:24 16:1 24:21 25:2,14 26:17,19</p> <p>bit 14:17 30:3 33:12</p> <p>Black 35:7</p> <p>blanket 13:22</p> <p>Blue 16:5 19:8</p> <p>board 3:2,10 4:7,20 5:8,11 6:15 7:12 8:24 9:8, 11 11:10 14:3 24:18, 20 30:15 34:7 38:6</p> <p>bottom 21:12</p> <p>box 28:18 29:20,22,23</p> <p>break 7:13,15 29:2</p> <p>breaker 19:17</p> <p>brickwork 18:23</p> <p>bridge 19:22 20:1,5,13,15, 17,20,21,23 21:12 24:22 25:9,11,19 26:2,4</p> <p>bridges 25:14</p> <p>bring 33:19</p> <p>broken 21:15</p> <p>brought 23:20</p> <p>Bryn 28:17 33:6</p>	<p>BSB 35:12</p> <p>budget 12:18,21 18:6 22:14 26:24</p> <p>build-up 20:18</p> <p>building 18:11,22 19:13,15 21:4 24:23 35:9,18</p> <p>built 18:4</p> <p>bus 18:5 26:7</p> <p>busbar 19:12</p> <p>Bushell 26:20,22 32:16</p> <p>business 4:11,14 5:7 6:6 8:20 10:23 12:17 15:23 31:13,17,22 32:14, 17 33:20,22 36:15 37:24 38:1,3,5</p> <p>businesses 31:17 32:14,18,23 33:2,8,17 35:9,18 37:2,6</p> <p>busy 22:7</p> <p>bypass 27:16 28:21,22 32:19</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>cab 18:4</p> <p>cable 18:15 30:23</p> <p>cabling 16:9 28:10</p> <p>call 3:9,11 6:16 8:4 10:5 11:22 15:6 17:4 38:11</p> <p>campaign 31:13,17 33:22</p> <p>Canfield 17:10</p> <p>canopy 20:9</p> <p>capital 35:19,20</p> <p>CARES 35:17</p> <p>Carter 4:8</p> <p>case 14:22</p> <p>case-by-case 26:14</p> <p>Cash 13:3</p> <p>Casteen 13:8</p> <p>categories 36:22</p> <p>ceiling 21:6</p> <p>Central 16:16</p> <p>certification 37:4</p> <p>certified 37:3</p> <p>Chairman 3:4 5:3 6:1 7:7,19 8:15,18 10:17 12:11 14:7,23 15:17 24:10,</p>	<p>17 34:10,21 38:2,22</p> <p>CHAIRPERSON 3:6,22 4:13 5:5 6:2, 5,13 7:8,21 8:16,19 9:14 10:18,22 11:11 12:12,16 14:8 15:18, 22 24:7,14,19 25:7 26:15,18 32:12 34:3, 12,18,22 36:3 37:10, 19 38:4,23</p> <p>chambers 34:1</p> <p>change 34:15</p> <p>Charging 18:6</p> <p>Chevere 3:13,14 5:12,15,16 6:17,21,22 7:24 8:2, 5,6 9:22 10:6,7,21 11:23,24 12:15 14:12,19,22 15:2,7,8 38:7,9,12,13</p> <p>Chicago 3:2,10 9:2,19 11:3, 16 13:13,15</p> <p>Chief 9:7 16:2</p> <p>Chris 26:20,22 32:12,16 34:8</p> <p>circuit 27:22,23</p> <p>circuits 30:20</p> <p>circumstances 26:7,11</p> <p>City 11:3,9,16 13:15</p> <p>City's 11:3</p> <p>close 30:22</p> <p>closely 33:24</p> <p>closeout 31:3</p> <p>collect 31:10</p> <p>columns 21:13</p> <p>comm 30:24</p> <p>comment 4:15,17 5:4 36:6</p> <p>commerce 34:1</p> <p>commitment 22:16</p> <p>Committee 12:18,20,22,23,24 14:1,2,5 15:21</p> <p>communicating 36:14</p> <p>communities 32:17 33:1 36:14,15</p> <p>community 31:6 32:7,10</p> <p>companies 37:12</p> <p>Compass 13:7</p> <p>completed 19:5</p> <p>completely 19:24 23:3</p> <p>completes 24:4</p> <p>complex 19:2</p>
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<p>compliance 35:4</p> <p>components 29:1</p> <p>compressed 23:15</p> <p>concern 33:23</p> <p>concludes 14:7 32:9 35:24</p> <p>concrete 17:10,12,14,15 20:17 21:15,17,18 23:10,12,16 24:2 26:13</p> <p>confused 4:18 14:17</p> <p>connect 30:19</p> <p>connected 4:19</p> <p>connects 19:13</p> <p>constructed 18:12</p> <p>construction 15:24 16:3 24:5 28:13,14 29:8,14,21 31:23 33:3 36:1</p> <p>continue 16:11 30:22 35:2,21</p> <p>continues 16:8 18:24 26:24 27:3,8</p> <p>continuing 27:22 28:17 29:24 31:21</p> <p>contract 22:15 26:23 36:13</p> <p>contracting 33:12</p> <p>contractor 22:12 35:2</p> <p>Contractors 35:7,8</p> <p>contracts 14:6 30:21 36:9,19</p> <p>coordination 27:7 31:1 32:3</p> <p>correct 6:9 37:18</p> <p>corridor 27:14,21 29:18</p> <p>corridor-wide 27:24</p> <p>counsel 4:9 6:9 8:22 9:7 11:1</p> <p>couple 32:8</p> <p>coverage 13:19</p> <p>covert 18:18</p> <p>COVID 31:16,19 33:5,9</p> <p>cranes 37:15</p> <p>creates 18:24</p> <p>creating 19:12 33:16</p> <p>crossing 22:2,6,8,20,23 23:3, 9</p> <p>crossover 17:6,8</p> <p>CTA 9:2 11:3,8</p> <p>Cubs 32:22 33:4</p>	<p>Cumberland 16:22 17:11</p> <p>customers 31:1</p> <p>cut 16:18</p> <p>cutting 16:11 22:22</p> <p>cyber 13:19</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>date 11:7 35:17 36:17</p> <p>DBE 22:16 35:3 36:20 37:3</p> <p>DBES 36:10,22 37:16</p> <p>deal 20:16 25:9,12</p> <p>deck 19:22</p> <p>deliveries 27:17</p> <p>delivery 33:10</p> <p>demoed 19:24</p> <p>demolished 23:4</p> <p>demolishing 23:1</p> <p>demolition 17:23 20:3,4 22:24</p> <p>Depot 13:3</p> <p>describing 19:4</p> <p>design 27:3,4,13</p> <p>Design-build 26:23</p> <p>designated 13:5,10</p> <p>designer 27:9</p> <p>deterioration 20:18 26:1</p> <p>developing 30:2</p> <p>development 27:6</p> <p>DG 27:22</p> <p>dig 17:11</p> <p>direction 37:13</p> <p>Director 3:14,15,16,17,18,19, 20,21,23,24 4:3,5,12 5:12,13,16,17,18,19, 20,21,22,23,24 6:17, 18,22,23,24 7:1,2,3, 4,5,6,24 8:1,6,7,8,9, 10,11,12,13,14 9:22 10:1,2,3,4,7,9,10,11, 12,13,14,15,16,20 11:18,19,21,24 12:3, 4,5,6,7,8,9,10,15,19, 20 14:8,11,12,14,19, 22 15:3,4,8,10,12, 13,14,15,16 24:21 25:5 26:9 35:1 38:7, 8,13,15,17,18,19,20, 21</p> <p>directors 34:7,24</p>	<p>discuss 35:3</p> <p>discussed 15:1 36:7</p> <p>distributed 5:9</p> <p>distribution 31:8</p> <p>Diversity 35:1</p> <p>Division 13:8</p> <p>dollars 35:20</p> <p>duct 16:9,19 17:7,10,12 23:6,14 28:11</p> <p>due 20:18</p> <p>dug 23:6</p> <p>durability 26:4</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>e-mail 31:10</p> <p>e-mailed 4:24</p> <p>earlier 12:21</p> <p>ebb 32:21</p> <p>Edmunds 19:7,16</p> <p>efficiency 30:3</p> <p>effort 27:7</p> <p>efforts 31:7</p> <p>Electric 18:5</p> <p>electrical 28:5</p> <p>elements 18:22 27:12</p> <p>elevated 25:18</p> <p>elevator 17:19,23 18:3</p> <p>elevators 18:2</p> <p>Ellen 24:12,16 34:20</p> <p>employee 13:5</p> <p>En 18:6</p> <p>end 17:20</p> <p>entertain 5:10 6:13 7:22 9:15 11:12</p> <p>entrance 25:16,17,18</p> <p>entrepreneurs 37:6</p> <p>environment 32:6</p> <p>equipment 13:9 16:10 19:21 23:8</p> <p>establish 9:9</p> <p>excavations 16:22</p> <p>Excuse 24:9</p>	<p>Executive 6:6,7,10,14 7:10,11, 14,16 14:18</p> <p>Executives 35:8</p> <p>exercise 9:10,16 11:8</p> <p>exercising 9:6</p> <p>exist 37:2</p> <p>existing 17:23 23:1,20</p> <p>exists 25:19</p> <p>expand 36:24</p> <p>extend 11:7</p> <p>exterior 18:21</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>FAB 15:2</p> <p>facilitate 22:11</p> <p>facilitates 23:8</p> <p>facility 11:6,15 13:16 18:9, 13,15</p> <p>factory 16:15</p> <p>family-owned 33:7</p> <p>Fast 21:20</p> <p>features 21:3</p> <p>Federation 35:8</p> <p>feel 31:19</p> <p>felt 26:3</p> <p>Field 32:21</p> <p>final 27:12 34:16</p> <p>finance 12:18,20,24 15:21</p> <p>finish 30:23</p> <p>finishes 18:20</p> <p>finishing 18:23</p> <p>firms 35:14,15,18,22 36:24 37:1</p> <p>fit 29:1</p> <p>fit-up 27:19 28:22</p> <p>fixtures 21:10</p> <p>floor 13:12 18:3 20:21 21:5</p> <p>flow 32:21</p> <p>focus 22:21</p> <p>focused 18:8</p> <p>folks 37:9</p>	<p>follow 28:20</p> <p>formed 20:20</p> <p>forward 19:7 27:8 29:24</p> <p>Foster 16:16</p> <p>foundation 18:17</p> <p>foundations 16:23 29:19</p> <p>four-to-four 35:13</p> <p>four-track 29:17</p> <p>Francisco 22:1,3,5 23:5</p> <p>Frankly 33:23</p> <p>front 22:13</p> <p>fulfilled 36:10</p> <p>full 18:11</p> <p>fully 18:12 21:8</p> <p>funding 35:17</p> <p>future 16:23 24:3</p> <hr/> <p style="text-align: center;">G</p> <hr/> <p>gain 25:19</p> <p>galvanized 26:3</p> <p>gear 31:14</p> <p>general 4:9 6:9 8:22 9:7 11:1 33:4</p> <p>girder 28:18 29:21</p> <p>girders 29:22,23</p> <p>glad 24:5</p> <p>goal 22:16</p> <p>goals 36:20</p> <p>good 3:8 9:24 16:1 21:13 24:11 26:4 31:19 34:15,24 37:7</p> <p>goodwill 31:20</p> <p>grade 22:2,6,8,20,22 23:3, 9 25:23</p> <p>grate 24:24 25:4</p> <p>grated 20:19,20,22 25:11</p> <p>great 3:6 8:19 24:14 26:18 32:11 34:18 38:4</p> <p>greatest 26:6</p> <p>Greg 3:7 4:13,15,23 5:6 6:15 7:17 12:16 34:11,19 37:24</p> <p>ground 13:12</p> <p>Group 13:7</p>	<p>guardrails 20:24</p> <p>guess 36:5 37:20,23</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>half 20:23</p> <p>handled 27:10</p> <p>hanging 33:11</p> <p>happening 32:24</p> <p>Happy 36:1</p> <p>Harlem 16:18 17:11</p> <p>healthy 31:8</p> <p>hear 15:24</p> <p>heard 4:7 31:24</p> <p>heavy 20:20 22:7</p> <p>helped 35:18</p> <p>Herb 4:23</p> <p>high 30:6</p> <p>Hitachi 27:10</p> <p>hold 14:15 19:12</p> <p>host 4:23 35:21</p> <p>hours 32:5</p> <p>house 16:24 29:8 30:9,12, 16 32:1</p> <p>houses 16:12,16 28:2,6</p> <hr/> <p style="text-align: center;">I</p> <hr/> <p>ice 20:18</p> <p>IGA 11:2</p> <p>Illinois 9:19 13:13 29:24</p> <p>impact 33:13 34:2</p> <p>impacted 31:18 33:9</p> <p>impacts 31:15</p> <p>improve 26:2</p> <p>improvements 27:14,21</p> <p>incident 30:10</p> <p>including 31:13 35:17</p> <p>industry 37:7</p> <p>infield 16:10</p> <p>information 31:10,12 34:4</p> <p>infrastructure 9:8 16:2,17,20 28:10</p> <p>initial 30:1</p>
---	--	--	--	--	--



<p>inside 18:13 19:13</p> <p>install 13:3,8</p> <p>installation 17:15 18:1,8,18 28:9,24 29:15 30:8</p> <p>installations 29:18</p> <p>installed 16:11 18:3 21:1,10 23:13 27:23 28:12 29:10</p> <p>installing 17:3,7 20:24 21:17 28:5</p> <p>insulated 17:4</p> <p>insurance 13:19,22</p> <p>interdisciplinary 27:6</p> <p>interest 9:6</p> <p>interested 31:2 35:22</p> <p>interior 19:2 21:3</p> <p>interlocking 29:10</p> <p>interlockings 28:11 30:19</p> <p>interpreter 34:15</p> <p>interpreters 24:12</p> <p>Irvine 3:19,20 5:21,22 7:3, 4 8:11,12 10:13,14 12:7,8 15:13,14 24:21 25:5 26:9 38:18,19</p> <p>isolate 17:5</p> <p>isolated 19:18</p> <p>issues 20:16 25:10,13 29:1</p> <p>item 8:20,23 10:23 11:1 37:24</p> <p>items 14:3,4,13,18,24 15:20</p> <hr/> <p style="text-align: center;">J</p> <hr/> <p>J.P. 34:24 36:18 37:18</p> <p>Jakes 3:17,18 5:19,20 7:1, 2 8:9,10 10:1,3,11, 12 11:18,21 12:5,6 15:11,12 38:16,17</p> <p>Jefferson 16:6,14 19:8</p> <p>joints 17:4</p> <p>Juan 32:10 34:6,23,24 36:4</p> <p>Judge 3:13 5:15 6:21 8:2,5 10:6 11:23 15:2,7 38:9,12</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>Karen 4:9 6:7 8:21 9:14</p>	<p>10:24 11:11</p> <p>Kedzie 22:3,6,7,20</p> <p>kicking 31:14</p> <p>Kiewit 22:12</p> <p>Kimball 21:24 22:6</p> <p>kind 20:4 24:24 25:15 30:16 32:2,19,21,22 33:19</p> <p>kit 31:8</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>laid 18:16</p> <p>Lake 11:4,15 13:13</p> <p>language 24:11 34:15</p> <p>large 27:5</p> <p>larger 27:14 28:16</p> <p>Lawrence 28:16 33:6</p> <p>LBMM 33:23</p> <p>lease 8:23 9:3,17</p> <p>left 18:14</p> <p>level 30:4</p> <p>leveling 23:16</p> <p>liability 13:22</p> <p>license 13:2,6,14</p> <p>lifts 37:18</p> <p>light 21:10</p> <p>limit 4:21</p> <p>Limited 13:3</p> <p>lined 23:19</p> <p>LJ 34:17</p> <p>LLC 9:1,18</p> <p>load 25:20</p> <p>local 33:17 34:1</p> <p>located 9:18 13:12</p> <p>locations 13:5 25:12</p> <p>lock-out-tag-out 19:19</p> <p>locker 21:6,8</p> <p>lockers 21:9</p> <p>Logan 17:16</p> <p>long 34:14</p> <p>Longhini 3:1,12,15,17,19,21, 23 4:4,6,16 5:2,14, 17,19,21,23 6:1,3,</p>	<p>19,23 7:1,3,5,7,9,17 8:2,7,9,11,13,15,17 9:20,24 10:3,8,11, 13,15,17,19 11:20 12:2,5,7,9,11,13 14:15,20 15:1,4,9, 11,13,15,17,19 24:9, 16 34:10,13,20 38:2, 9,14,16,18,20,22,24</p> <p>looked 26:1,2</p> <p>loose 21:15</p> <p>lot 26:13 27:3 33:7</p> <p>Lotus 19:6,11</p> <p>low 36:20,22</p> <p>lower 30:3</p> <p>Loyola 30:14 31:24 32:1</p> <p>lunchroom 21:6,9</p> <hr/> <p style="text-align: center;">M</p> <hr/> <p>machines 13:4,10</p> <p>maintain 13:4,9 20:5</p> <p>major 16:17,19 28:11</p> <p>make 14:15,16 17:13 24:12 26:21 28:24 32:3 33:14</p> <p>making 33:18</p> <p>market 36:11</p> <p>masonry 18:21</p> <p>material 25:21</p> <p>matter 10:7 12:1</p> <p>Mawr 28:17 33:6</p> <p>Maypole 13:16</p> <p>meet 7:23 35:2</p> <p>meeting 3:2,9 4:10 5:6,11 7:18 30:15 31:21</p> <p>meetings 6:12 20:3 31:24 35:6,11</p> <p>members 4:7 6:15 7:12</p> <p>membership 35:6,11</p> <p>mentioned 20:3 28:21</p> <p>met 12:21 19:24</p> <p>metal 20:19,20,22 21:16 24:22,24 25:4,11</p> <p>mezzanine 17:24</p> <p>middle 24:2</p> <p>Miller 3:15,16 5:13,17,18 6:18,23,24 8:1,3,7,8 10:2,4,9,10 11:19,21 12:3,4 14:14 15:3,5,</p>	<p>9,10 38:8,10,14,15</p> <p>million 22:15 35:19,20</p> <p>minor 30:23</p> <p>Minority 35:6</p> <p>minute 5:1</p> <p>minutes 4:21 5:8,9,10 6:4 12:23</p> <p>Mississippi 29:5</p> <p>Missouri 27:20 29:4</p> <p>mitigate 34:1</p> <p>mixed 23:14</p> <p>mock 28:23</p> <p>modernization 28:17</p> <p>moment 32:4 33:3</p> <p>month 17:20 21:20</p> <p>monthly 35:2</p> <p>months 16:13</p> <p>Montrose 30:9,12</p> <p>Mooney 9:8 15:24 16:1 25:2, 14 26:17</p> <p>morning 3:8 12:21 16:1 34:24</p> <p>Morris 29:23</p> <p>motion 5:10 6:3,14 7:9,22 8:17 9:15,20,21 10:19 11:12,20 12:13 14:10 15:19 38:6,24</p> <p>move 9:23 14:23 19:8,20 22:18 27:8 29:24</p> <p>moved 5:12,14 6:15,17,20 7:24 8:2 10:1,3 11:18,20 14:12 15:2, 5 19:6 23:24 30:4 38:7,9</p> <p>movement 26:13</p> <p>moving 22:10</p> <p>multi-story 25:17</p> <p>muted 4:1,2</p> <hr/> <p style="text-align: center;">N</p> <hr/> <p>nature 18:24</p> <p>Navy 18:9</p> <p>negotiate 9:9</p> <p>North 9:2,18</p> <p>note 22:13</p> <p>noted 26:9</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>O'HARE 16:6</p> <p>occurred 26:1</p> <p>occurring 16:22 17:15</p> <p>October 3:3,10 13:20,24 35:12</p> <p>office 32:5</p> <p>Officer 9:8 16:2</p> <p>omnibus 14:6,11,21,24 15:5, 20</p> <p>on-site 18:12</p> <p>one-on-one 35:15</p> <p>one-week 30:18</p> <p>open 6:12 7:18,23 8:4 31:13,16,22 32:13 33:15,21</p> <p>operate 13:4,8</p> <p>opportunities 26:2 31:9 33:17,21 35:10,23 37:9</p> <p>opportunity 31:20</p> <p>option 26:5,6</p> <p>order 3:9,24 4:11,14 5:7 6:6 8:20 10:23 12:17 15:23</p> <p>ordinance 9:16 11:2,6,13 13:2, 6,11,14,18,21</p> <p>ordinances 13:1 14:5</p> <p>ornate 18:24</p> <p>outage 22:11</p> <p>outreach 31:6 32:10 35:3 36:8</p> <p>overhead 20:8</p> <p>owned 9:1</p> <p>Owners 35:7</p> <p>owns 11:4</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>Pablo 32:11 34:6,23 35:1 36:4</p> <p>packages 27:5</p> <p>pad 23:3</p> <p>pairs 30:17</p>	<p>paragraph 6:11</p> <p>parcels 13:15</p> <p>Park 16:6,14 19:8</p> <p>part 14:13,20 21:10,20 22:23 32:20</p> <p>participate 4:24</p> <p>participating 4:10 31:7</p> <p>parties 31:2</p> <p>partners 36:24 37:8</p> <p>passage 25:4</p> <p>passenger 26:8</p> <p>passes 6:4 7:10 12:14 38:24</p> <p>past 29:10</p> <p>penthouse 21:5</p> <p>people 19:20 32:6</p> <p>people's 31:10</p> <p>percent 22:16,17 27:4 36:20</p> <p>period 30:18</p> <p>permit 11:14</p> <p>personal 13:9</p> <p>personnel 25:21</p> <p>pertains 8:23</p> <p>phase 19:1 20:7 26:23 29:20</p> <p>phased 20:4</p> <p>phonetic 35:14</p> <p>photo 20:2</p> <p>photographs 28:6,14,19 30:15 31:4</p> <p>photos 18:10 19:23</p> <p>pick 28:15</p> <p>picks 22:4</p> <p>picture 16:21 17:8,22 18:14, 17</p> <p>pictures 17:21 20:9 22:19 24:3</p> <p>piece 17:18 19:21 25:15 28:8</p> <p>pieces 28:2 31:23</p> <p>Pier 18:9</p> <p>pipng 18:16</p> <p>pivot 37:12,13</p> <p>place 18:22</p>
---	--	--	---	--



platform 29:9,15	18:5,24 19:3,22 21:2,19,23 22:10,14 27:24 31:9,13,20 32:18	Red-purple 27:16	review 27:7	9,14,16,18,20,22,24	simply 11:7
pleased 30:5	properties 11:4,9,14	redo 21:5	reviewed 12:23,24 14:1	section 6:11 24:2	sister 30:11
point 9:24 28:3 31:18	property 9:1,5,18 25:16	reflects 30:4	right-of-way 29:14	sections 20:21	situation 26:16
policy 13:19,23	protection 19:20	refusal 9:4,10,17	risks 20:18	secure 35:19	slide 16:20,24 17:9,24 19:4,9,16 20:10 22:24 23:9,21,22 27:1 28:20 29:6,21 30:6,11,21 31:5
portion 20:13 21:22 23:11 24:4 35:24	protective 13:9,22	regard 27:11,13 36:7	River 17:2,6 29:5	secured 19:19	slides 16:7 17:21 18:10,19 27:18
pour 17:14	provide 31:11 35:21	Regular 5:11	road 11:5,16 17:2,6 36:12	seek 9:8	small 33:7 35:9,18 37:1
poured 23:6	provisional 9:4	regularly 3:9	Rockwell 22:2,5	segmented 29:20,22	smaller 33:11
power 19:12,17	public 4:14,15,17 5:4	reinstalled 20:11 23:11	roll 3:11 6:16 8:4 10:5 11:22 15:6 38:11	segments 28:18	smooth 26:10
PPE 13:9	Pulaski 11:5,16	related 9:9	roof 18:18 21:1	Seimetz 4:9 6:9 8:22 11:1	smoother 25:1,3
pre-fabbed 23:12	pulling 30:24	relative 30:7	roofs 18:12	separately 14:21	solid 18:21
pre-stage 27:12 28:2,4,8 29:7 30:7	purchase 9:5 13:18,21 14:1	relay 16:12,16,23 29:8 30:9 32:1	room 21:6,8	September 5:8,11 12:23 35:5	south 17:3
precast 28:18	purposes 26:10	relocated 21:7	rooms 21:7	series 23:13	space 13:12
predominant 32:17	pursuant 6:11	remaining 17:18	Rosales 3:4,6,21,22 4:12,13 5:3,5 6:1,2,5,13 7:7, 8,20,21 8:15,16,19 9:14 10:17,18,22 11:11 12:11,12,16 14:7,8 15:17,18,22 24:7,10,14,19 25:7 26:15,18 32:12 34:3, 12,18,22 36:3 37:10, 19 38:2,4,22,23	service 30:24 31:12	speak 35:9
preparation 35:12	put 16:19 18:15	remains 18:6,8 30:6	route 18:6 22:7	services 33:11	Square 17:16
prepare 36:16	Q	remote 32:3	round 22:18	session 6:6,8,10,14 7:10,11, 14,16,23 8:4 14:18 35:13,14,16,21	stadium 33:1
present 3:14,16 37:8	quality 30:5	removal 20:7	route 18:6 22:7	sessions 32:8	stage 28:22
presentation 26:21 34:14	question 24:21 25:8 32:13 36:6	remove 22:23	Rosemont 16:19 17:3	set 16:13 23:17,18 30:13,14,18 32:1	started 20:11,23
presentations 24:3	questions 24:6,8,10,18,20 32:7 34:8 36:2,3 37:20	removed 20:8,9 23:4	round 22:18	seven-minute 7:13	starting 16:5 34:17 37:6
presenting 37:22	quick 22:10 32:13	renewed 21:14	rubber 23:3	shared 16:12	stage 28:22
President 4:8	quorum 4:7	reopened 17:19	RPM 26:21,23 31:9,19 35:10,23	ship 29:2	start 16:5 34:17 37:6
pretty 22:10 31:16	R	repair 17:17	runs 17:12	shop 20:6 25:16,17,20,22	starting 18:15 28:15
previous 20:3,9	Racine 9:1,2,5,18,19	repairing 17:9	S	Shops 11:6,15 13:16	stated 14:11
previously 5:9 21:4 23:2	rail 13:5,10 22:22,23 23:12,19 25:22	repairs 17:13 21:17	sales 14:2	shoring 19:12	station 16:22 17:3,17 18:6 29:19
Prieto 34:24 35:1 36:18 37:18	railings 20:24	replaced 19:14	sand 20:18	showed 21:4,23	stations 13:5,10 22:2 28:13 29:12 33:16
prime 35:2	railroad 13:22	report 12:17,24 14:7 15:24 16:3 24:5 26:21 27:2 28:19 31:4 32:9 36:1	route 18:6 22:7	showing 18:16	staying 32:15
principally 27:11	rails 17:5	reprepped 21:16	route 18:6 22:7	shows 18:14,17 20:2	steel 20:12 26:3 27:17,19 28:22 29:16
prior 16:13	Ravenswood 21:21,24	request 14:23	RPM 26:21,23 31:9,19 35:10,23	shy 22:14	Stephens 4:18,19,22,23
proceed 5:6 30:19	reached 37:23	requested 35:20	rubber 23:3	side 20:1,8 21:12 23:7	Sterling 9:1,4,5,17
proceeded 30:9	ready 3:1,4	requirement 26:11 29:13	runs 17:12	sign 24:11 34:15	stone 23:15
process 16:10 22:24 27:7,16 28:4 30:2 37:4	real 30:22	reshuffling 32:22	sales 14:2	signal 23:8 27:9,10,14,21	street 11:5,16 13:13 25:20
produced 28:23	recess 6:14 7:9	resources 33:19	salt 20:18	signaling 27:12 30:8	street-level 17:24
producer's 27:19	recessed 7:14	restaurants 33:8,10	sand 23:16	signals 16:5 17:5	strong 33:10
production 28:2,18 29:23 30:4	recognize 4:8	restoration 21:11	scenario 26:14	significant 22:8 33:13	structure 16:9 18:22 20:4,8, 10,12 21:13
program 21:21 35:10,18	recommendations 14:2	restored 21:8	schedule 17:19 18:7 26:24 30:1,5	significantly 33:9	structures 18:1
Programs 35:1	recommends 14:3	return 7:18,22 9:11	scheduled 3:9	Silva 3:23,24 4:3,5 5:23, 24 7:5,6 8:13,14 10:15,16 12:9,10,19, 20 14:9,11 15:15,16 38:20,21	subcontractor 27:10
progress 27:2	rectifier 19:13,18	returning 8:4	seconded 5:14 6:15,20 8:3 10:4 11:21 15:4,5 38:10	Silva's 14:23	subgrade 16:20 20:10
progressing 21:2		Reverend 8:3 15:9,11 38:10, 14,16	SECRETARY 3:1,12,15,17,19,21, 23 4:4,6,16 5:2,14, 17,19,21,23 6:1,3, 8,2,7,9,11,13,15,17 9:20,24 10:3,8,11, 13,15,17,19 11:20 12:2,5,7,9,11,13 14:15,20 15:1,4,9, 11,13,15,17,19 24:9, 16 34:10,13,20 38:2,	similar 23:5 25:15	sublayers 23:14
project 16:4,5 17:16,17					



<p>sublease 13:11</p> <p>submitted 37:5</p> <p>subparagraphs 6:11</p> <p>subsequent 27:18</p> <p>substantially 28:15</p> <p>substation 19:6,7</p> <p>successful 9:11</p> <p>summer 28:12 29:11</p> <p>support 16:9 21:13 28:5 31:17 35:22</p> <p>surface 20:14 25:1,3 26:10</p> <p>switch 24:11</p> <p>switch-overs 31:1</p> <p>system 30:20</p> <p>system-wide 31:7</p>	<p>top 18:4 25:1,3</p> <p>total 22:14</p> <p>track 22:5 23:2,7,11,12, 20,24 27:22,23 30:20</p> <p>tracked 22:4</p> <p>tracks 17:13 21:20 29:16, 17</p> <p>traffic 26:8</p> <p>transfer 11:4,14</p> <p>transformer 19:3,14,18</p> <p>transformers 19:10</p> <p>Transit 3:2,10</p> <p>trends 33:4</p> <p>truck 22:7 25:4</p> <p>tub 20:17</p> <p>tubs 23:10,16,18</p> <p>turn 7:19 32:10</p> <p>turns 5:2</p> <p>types 25:13</p>	<p>vicinity 11:5</p> <p>total 11:5</p> <p>video-teleconference 12:22</p> <p>virtual 32:5,6 35:5,12,13</p> <p>volume 26:12</p> <p>vote 8:4 10:5 11:22 15:6 38:11</p> <p>voted 14:21</p> <p>votes 6:4 7:10 10:20 12:14 15:21 39:1</p>	<hr/> <p style="text-align: center;">Z</p> <hr/> <p>Zoom 12:21</p>	
<hr/> <p style="text-align: center;">T</p> <hr/> <p>table 33:19</p> <p>takes 21:22 22:8</p> <p>talk 31:24 36:23 37:3</p> <p>talked 17:17 36:9</p> <p>team 34:4</p> <p>technical 36:23</p> <p>teller 13:4</p> <p>temp 28:13 33:15</p> <p>temporary 29:12,19</p> <p>ten-year 8:23</p> <p>term 9:6</p> <p>terminal 22:6</p> <p>terminations 30:24</p> <p>terms 9:9 28:3,16 33:20</p> <p>testing 16:15 27:22</p> <p>things 25:24 32:24</p> <p>Thorndale 29:8,10 30:13</p> <p>tied 21:22 24:1</p> <p>tight 18:7 26:24</p> <p>time 24:4,11 30:12 34:15, 16 37:11</p> <p>times 20:6</p> <p>today 4:14 5:4,7 6:8,10 11:10 28:14 37:14 38:3</p>	<hr/> <p style="text-align: center;">U</p> <hr/> <p>U.S. 35:6</p> <p>ultimately 17:13 21:1 23:13,15 24:1 25:23</p> <p>undergoing 31:16</p> <p>underground 16:8 17:7,10</p> <p>underneath 21:7,16 23:7</p> <p>underside 20:12</p> <p>understand 14:16</p> <p>understanding 6:7</p> <p>unique 25:15 26:16</p> <p>university 32:2</p> <p>upgrade 19:4</p> <p>USA 13:7</p> <p>utility 30:24</p>	<hr/> <p style="text-align: center;">W</p> <hr/> <p>wait 34:16</p> <p>walkways 25:2</p> <p>wall 18:18</p> <p>walls 18:12</p> <p>Washington 19:6</p> <p>water 20:16,19 25:10</p> <p>website 33:21</p> <p>week 27:18</p> <p>weekend 16:17</p> <p>weekends 22:11,21</p> <p>west 11:6,15 13:13,16 19:24 20:8</p> <p>wheel 26:12</p> <p>Women 35:8</p> <p>wondering 37:7</p> <p>work 16:8 17:2 18:7,13 19:2,5 21:22 22:1,4, 11 27:11,13 28:4,9 29:7 30:7,23 34:4 36:21</p> <p>workforce 35:3</p> <p>working 28:1 33:24 36:21</p> <p>works 26:13</p> <p>workshop 35:15</p> <p>worth 36:19</p> <p>Wrigley 32:21</p>	<hr/> <p style="text-align: center;">Y</p> <hr/> <p>yard 25:22 27:20 29:4</p> <p>year 13:19,23 21:23</p> <p>years 36:12</p> <p>years' 36:19</p>	
	<p>McCorkle Litigation Services, Inc. Chicago, Illinois (312) 263-0052</p>			<p>5</p>