

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 16th day of
11 September, 2020, at the hour of 10:34 a.m., via
12 videoconference.

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

15 BILL MOONEY

16 JUAN PABLO PRIETO

17
18
19 PUBLIC COMMENT SPEAKERS:

20 MOIKA LONG

21 GARY STEPHENS



1 SECRETARY LONGHINI: Good morning. This is
2 Gregory Longhini, Chicago Transit Board secretary.
3 We are about to begin the board meeting of
4 September 16th, 2020.

5 Chairman Alva Rosales, you may begin.

6 CHAIRPERSON ALVA ROSALES: Good morning,
7 everyone.

8 SECRETARY LONGHINI: Good morning.

9 CHAIRPERSON ALVA ROSALES: I would like to call
10 to order the regularly scheduled meeting of the
11 Chicago Transit Board for September 16th, 2020.

12 would the secretary call the roll?

13 SECRETARY LONGHINI: Yes.

14 Director Chevere?

15 DIRECTOR CHEVERE: Present.

16 SECRETARY LONGHINI: Director Miller? Director
17 Miller?

18 DIRECTOR MILLER: Present.

19 SECRETARY LONGHINI: Thank you.

20 Director Jakes?

21 DIRECTOR JAKES: Here.

22 SECRETARY LONGHINI: Director Irvine?

23 DIRECTOR IRVINE: I'm here.

24 SECRETARY LONGHINI: Director Silva? Director



1 Silva?

2 DIRECTOR SILVA: Here. Can you hear me? Wait.

3 SECRETARY LONGHINI: Yes, we can. Thank you.

4 Loud and clear.

5 Chairman Alva Rosales?

6 CHAIRPERSON ALVA ROSALES: Here.

7 SECRETARY LONGHINI: We have a quorum of the
8 Board with all six members present. Just for the
9 record once again, President Carter, General
10 Counsel Seimetz, and myself are all in the
11 building, which is required in the Open Meetings
12 Act.

13 CHAIRPERSON ALVA ROSALES: Thank you. Our
14 first order of business today is public comment.

15 Greg?

16 SECRETARY LONGHINI: Yes. We have two public
17 comment speakers. They will both be calling in and
18 our first speaker is Ms. Long.

19 Is Ms. Long here?

20 MOIKA LONG: Yes, I am.

21 SECRETARY LONGHINI: Hi. Ms. Long, thank you
22 very much for calling in. You can address the
23 Board and we ask that our speakers try to limit
24 their comments to approximately three minutes. So



1 go right ahead, Ms. Long.

2 MOIKA LONG: Okay. I'm calling as a person
3 with a disability who is taking public transit and
4 an incident that occurred on Saturday,
5 September 12th.

6 My issue with the CTA is many-fold, but
7 two-fold. As I was walking to the bus stop, I
8 looked at Transit Tracker and it indicated that
9 there was no bus. 201 specifically was what I was
10 looking for, 201 Central Ridge. It said that there
11 was no bus. The only buses going to the location
12 were actually coming southbound. I was trying to
13 go northbound.

14 So from almost the corner where that bus
15 stops, I walked away from the bus stop because the
16 tracker indicated that there was no bus. So as I'm
17 walking to the train station, this was at Howard
18 and Chicago Avenue, I was walking towards the
19 terminal -- the Howard Street terminal where buses
20 and trains come from. I saw a 201, or the display
21 indicated 201. It was stopped at a red light and I
22 actually got to the bus and I pointed up from
23 almost in front of the bus, asking the bus driver
24 was he the 201, because the tracker indicated that



1 there was no 201.

2 I guess he didn't hear me, so I walked
3 around to the door. The door was closed. The
4 driver's shield, the plexiglass shield was up and
5 he also had on a mask. He did not open the door.
6 He motioned like he didn't know, the I-don't-know
7 universal symbol. I thought that he would open the
8 door if not there, then at the turn that he was
9 about to make onto Howard Street maybe to get
10 closer to the curb so that he wouldn't be holding
11 up traffic coming out of that station.

12 Instead of him pulling over or opening the
13 door, he -- when the light turned green, he
14 continued to turn on -- left onto Howard Street and
15 continued through. He did not stop, didn't open
16 the door, absolutely nothing.

17 So that -- those two things are really my
18 issue, that I was informed through Tracker that
19 there was no bus and the bus driver didn't even
20 have the decency to open the door. He was fully
21 protected from COVID. While I didn't have on my
22 shield, I would have been six feet away from him.
23 Even with his plexiglass and his mask, he did not
24 open the door, but continued on.



1 That was the last bus leaving, the last
2 201 leaving. I have some mobility problems. That
3 bus takes me closest to where I live. I walked
4 back to the Chicago Avenue and Howard Street bus
5 stop hoping that there was a bus that would get me
6 closer to home and at some point a 97 turned onto
7 the street.

8 But this really is an issue about the bus
9 drivers being more customer friendly. I know we
10 all have to be protected against COVID, but that
11 was just common decency that he open the door
12 knowing that he was the last bus, the last 201.
13 And just out of common courtesy, no, ma'am, this
14 isn't a bus stop. I'm kind of new to riding. But
15 he could have said, no, ma'am, I'm not a bus stop,
16 as another bus driver told me. That bus driver
17 showed me where the bus stop was. I said thank
18 you. Thank you for picking me up and thank you for
19 letting me know where the bus stop was. This
20 gentleman did not even stop.

21 So that's an issue of me being in an area
22 that seems to be getting more unsafe with the
23 shooting in July, the shooting in May. I didn't
24 need to be -- no one needs to be stuck when there



1 are buses there and no bus driver had the common
2 courtesy to open the door.

3 I wish that the bus drivers there would
4 continue to, you know, provide the service, but
5 think about this if they were in my position or in
6 any other customer's position. Would they want to
7 be left in the dark alone with no other bus?

8 That is my comment. Thank you very much
9 for listening.

10 CHAIRPERSON ALVA ROSALES: Ms. Long, this is
11 Arabel Alva Rosales. I'm chairing the meeting
12 today.

13 First of all, I really want to thank you
14 for taking the time to share this information with
15 us. I apologize that you had to go through that
16 situation. Number one, our apologies with regards
17 to the bus tracker and that information not being
18 relayed correctly to you. Our apologies on that.

19 Also, the fact that the timing and
20 everything else and you were left there -- what I'd
21 like to do though -- and, again, I really thank you
22 for doing this, for coming in front of us and
23 sharing this information. It's very important for
24 us to know this. What I'd like to do is connect



1 you with Jairo Naranjo, who is vice-president of
2 bus operations who could more specifically and
3 directly talk to you with regards to the situation
4 that you went through.

5 MOIKA LONG: Okay.

6 CHAIRPERSON ALVA ROSALES: And, again, I really
7 thank you for the information and hopefully we can
8 bring some resolution to some of these things that
9 you brought before us. So thank you very much.

10 MOIKA LONG: Okay. Thank you.

11 SECRETARY LONGHINI: Thank you, Ms. Long. And
12 Jairo will be reaching out to you. We have your
13 contact information, so we will make that
14 connection.

15 MOIKA LONG: Okay. Thank you.

16 CHAIRPERSON ALVA ROSALES: Thank you.

17 SECRETARY LONGHINI: Thank you, ma'am.

18 All right. Now we're about to go to our
19 second public comment speaker. Mr. Stephens, if
20 you could just please state your name for the
21 record and then address the Board of the CTA.
22 Thank you.

23 GARY STEPHENS: My name is Gary Stephens and I
24 ride the CTA regularly. Can you hear me?



1 SECRETARY LONGHINI: Yes, we can, sir.

2 GARY STEPHENS: Great. Although Dr. Fauci
3 recommends it and New York City Transit has adopted
4 an open-window policy on all buses, the CTA
5 feedback team has repeatedly rejected for six weeks
6 my written suggestion to keep bus windows open.

7 My first question is why can New York City
8 Transit adopt this commonsense pandemic policy in
9 early July and the CTA cannot?

10 Every day I board a CTA bus, the driver's
11 window is open. Every time I attempt to open a
12 transom window on the bus above my seat, they are
13 locked or disabled. why aren't passengers allowed
14 this measure of protection during the pandemic
15 that's allowed for the drivers?

16 From a September 1st New York Times
17 article regarding a documented super-spreader
18 COVID-19 event in China on a bus, I quote, the only
19 factor that may have mitigated the risk of
20 infection was sitting near a window that could be
21 opened or near the door.

22 I've also requested from the CTA feedback
23 team the number of CTA transit operators that have
24 tested positive for COVID-19. I can find this



1 information easily in the New York Times. As of
2 August 26th, over 4,000 New York City transit
3 workers have tested positive, 90 percent of whom
4 work for the division that runs the city's subways
5 and buses. Why this information isn't published or
6 transparent with the CTA and then the City of
7 Chicago, I do not understand. Please answer that
8 question as well.

9 Per CTA rules, bus drivers are not allowed
10 to ask someone to put their mask on and they are
11 not allowed to refuse service to someone who
12 doesn't have a mask on. Why on earth is there no
13 CTA rule requiring all passengers wear masks?

14 I also wonder, why is the CTA feedback
15 team anonymous?

16 I also wonder how many passengers and
17 their families and friends have to be infected with
18 COVID-19 before the CTA does something as simple as
19 keeping the bus windows open.

20 Lastly, I would like to ask each board
21 director a yes or no question. Have you rode on a
22 CTA bus or train since the pandemic began?

23 Thank you.

24 CHAIRPERSON ALVA ROSALES: Mr. Stephens, this



1 is Arabel Alva Rosales. I'm chairing the meeting
2 today.

3 First of all, I want to thank you for
4 being with us here today. You know, I've got to
5 tell you that during this very difficult time of
6 the pandemic, we appreciate the input that we get
7 from our riders with regards to better helping us
8 service those that utilize the system.

9 I do have to tell you, though, that
10 although we are a transportation system and we can
11 be comparable to other systems, there are
12 intricacies with regards to the way we do things
13 here. We're hoping to do things as best as we can.

14 I'm not sure, Greg, that we have a lot of
15 time today with regards to going individually to
16 each one. So normally -- unfortunately --

17 SECRETARY LONGHINI: Correct. We do not have
18 that kind of time today.

19 CHAIRPERSON ALVA ROSALES: Yeah.

20 SECRETARY LONGHINI: General response and
21 follow-up with some other people --

22 CHAIRPERSON ALVA ROSALES: Yes. And I know you
23 have a series of questions that I want to make sure
24 that we answer them correctly.



1 GARY STEPHENS: Today, can you please answer
2 one of the questions?

3 SECRETARY LONGHINI: That's not the way this
4 works, sir. I'm sorry. I mean, we've got your
5 comments in, they're transcribed, and we will get
6 back to you, sir, the best that we can to answer
7 every question that --

8 GARY STEPHENS: Each board director can take
9 two seconds to answer yes or no, have you rode on a
10 CTA bus or train since the pandemic began? It's a
11 quick, easy question.

12 SECRETARY LONGHINI: It is a --

13 DIRECTOR CHEVERE: I'd like to answer that
14 question, if that's okay, Mr. Secretary and
15 Ms. Chair.

16 SECRETARY LONGHINI: Sure.

17 CHAIRPERSON ALVA ROSALES: Sure. Go ahead.

18 DIRECTOR CHEVERE: Public Speaker Number 2, I
19 am Director Gloria Chevere on the CTA Board. I
20 live five doors away from one of the Brown Line
21 stations on the CTA system. I use the Chicago
22 Transit Authority system almost every day.

23 I was partially blinded by a stroke back
24 in April of 2010, so I no longer drive in the



1 afternoons or evenings or anything like that. I am
2 a heavy user of the CTA, heavy user of the Brown
3 Line and the bus lines on the north side, and I can
4 tell you with an absolute degree of certainty that
5 the system is clean, cleaner than it was before the
6 pandemic. I know that because the cleanliness on
7 the system has been a pet peeve of mine for a long
8 time.

9 I have noticed the improvements. I have
10 noticed the fact that social distancing is
11 maintained and encouraged. I know that part of
12 that is because there are less riders right now
13 because we're not back to normal yet or whatever
14 the new normal will be, but I can tell you that
15 when I get on a train or a bus, there's a lot of
16 space between the passengers. I can actually -- I
17 can actually distinguish between the way those --
18 that rolling stop, both the rail car and the buses,
19 how they smelled before the pandemic and how they
20 smell now and how they look now. And I, for one,
21 am very proud of the work the Chicago Transit
22 Authority is doing, their facilities and
23 maintenance people, their cleaning people.

24 Because like I said, I use the system



1 almost every day and I appreciate your input, by
2 the way, in keeping our feet to the fire, but I
3 have nothing but a high regard for the job that the
4 CTA is doing.

5 GARY STEPHENS: I'm sorry, but the last time I
6 was on a bus, there were two passengers without
7 masks.

8 DIRECTOR CHEVERE: I believe your question was
9 whether we rode the system or not. I'm answering
10 that question. I ride the system every day.

11 GARY STEPHENS: Okay. Can I hear from the
12 other boards directors?

13 DIRECTOR IRVINE: Chair Alva Rosales, it's
14 Director Kevin Irvine. And, Mr. Stephens, thank
15 you for your comments. I do ride the bus and the
16 train and I have since the pandemic. Much less
17 frequently because I'm working remotely like many
18 of us.

19 President Carter, I'm wondering if you
20 could just talk about the issues of the windows and
21 masks because I know all of us are concerned about
22 safety of all of our customers.

23 CHAIRPERSON ALVA ROSALES: Director Irvine and
24 President Dorval, if you'd like to quickly. Yes,



1 I've ridden and I think most of us have here. I do
2 want to keep this -- we have a long agenda as well
3 and very honestly, one of the things that we had
4 discussed, and I'll let President Dorval comment
5 quickly, but there is a long list of questions that
6 need to be addressed and I would really like to
7 direct it to the best person to do that so that
8 they can walk through these issues.

9 DIRECTOR MILLER: Yes.

10 PRESIDENT DORVAL CARTER: So thank you,
11 Director Alva Rosales -- Chairman Rosales. I am
12 familiar with this issue. I'm also familiar with
13 the New York Times article discussing New York MTA
14 and what -- and how they operate the railcars.

15 As you indicated and as Director Chevere
16 indicated, there are substantial differences
17 between New York MTA's vehicles and CTA's vehicles.
18 The one thing I will state and I think that --
19 well, what really needs to happen is that I need to
20 have my head of transit operations, Don Bonds,
21 follow up with Mr. Stephens and he can give him a
22 more detailed explanation of what we do and how --
23 what action we take to protect our customers.

24 But the ventilation systems that we



1 utilize in our vehicles, buses, and trains is
2 better than the ventilation system that you would
3 find in most indoor homes, restaurants, or other
4 businesses. The air is circulated through those
5 vehicles numerous times over the course of an hour
6 and, in fact, ours, while not identical to what you
7 would experience on an airplane, are closer to what
8 you experience in airplanes than what you would
9 compare to in your own home.

10 So there are measures in place to protect
11 customers from airborne viruses and we also
12 recognize the impact of opening windows and our
13 ability to maintain a proper level of heating or
14 cooling within our buses and trains. But I think
15 that the best way to handle this instead of having
16 a back and forth is to have my Chief Transportation
17 Officer Don Bonds follow up with Mr. Stephens and
18 explain to him in more detail what we do and how we
19 do it and as you indicated, indicate all the steps
20 that we do take to make it safe for our customers,
21 including rules that we do have in place that
22 requires customers to wear masks.

23 INTERPRETER: Hi. This is the interpreter.
24 I'm going to interrupt one moment. We're going to



1 switch interpreters now.

2 SECRETARY LONGHINI: Okay. Wait until Alyssa
3 is on.

4 INTERPRETER: The host has to allow me to get
5 back on.

6 SECRETARY LONGHINI: Is Alyssa on?

7 INTERPRETER: Interpreter Number 2 needs to go
8 on the screen.

9 SECRETARY LONGHINI: Right. Is it a problem
10 with Interpreter Number 2 coming on the screen?
11 I'm confused.

12 INTERPRETER: Hi. This is Interpreter Number
13 2. The host needs to allow me to get my thingy to
14 switch me out. I'm going to start my video now.
15 We're all good.

16 SECRETARY LONGHINI: Okay. Chairman Alva
17 Rosales, I guess we can wrap this up then.

18 CHAIRPERSON ALVA ROSALES: Yeah. I know we're
19 over our limit on this. Mr. Stephens, again, thank
20 you so much. As our president stated to you,
21 Mr. Donald Bonds, who is the Chief Transit Officer,
22 is going to follow up with you because you do have
23 a long list that we would like to make sure that
24 you get the proper information on. So we're going



1 to do that.

2 I would like, President Dorval, if we
3 could get just a follow-up for the Board with
4 regards to some of the answers to those questions.
5 That would be helpful.

6 PRESIDENT DORVAL CARTER: Yes. As you know,
7 Chairman Rosales, as is our normal practice, we
8 will provide the Board follow-up for both public
9 comment speakers and the information provided to
10 them and the way we attempted to resolve their
11 concerns.

12 CHAIRPERSON ALVA ROSALES: Thank you. And,
13 Mr. Stephens, thank you. We're somewhat limited in
14 this format that we have, but I really want to
15 thank you for your interest and we're going to
16 follow up with you. You've got the best person
17 assigned to you with regards to this. Thank you.

18 Thank you, Greg.

19 SECRETARY LONGHINI: Thank you, Chairman. And
20 that concludes the public comment section of
21 today's meeting, Chairman Alva Rosales.

22 CHAIRPERSON ALVA ROSALES: Okay. Our next
23 order of business for today is the approval of the
24 August 12th, 2020 board meeting minutes. The



1 minutes were previously distributed to everyone and
2 I will now entertain a motion to approve the
3 minutes of the regular board meeting of August 12,
4 2020.

5 DIRECTOR JAKES: So moved.

6 DIRECTOR IRVINE: Second.

7 SECRETARY LONGHINI: That motion was moved by
8 Director Jakes, seconded by Director Irvine. I'll
9 take a rollcall vote.

10 Director Chevere?

11 DIRECTOR CHEVERE: Yes.

12 SECRETARY LONGHINI: Director Miller?

13 DIRECTOR MILLER: Yes.

14 SECRETARY LONGHINI: Director Jakes?

15 DIRECTOR JAKES: Yes.

16 SECRETARY LONGHINI: Director Irvine?

17 DIRECTOR IRVINE: Yes.

18 SECRETARY LONGHINI: Director Silva?

19 DIRECTOR SILVA: Yes.

20 SECRETARY LONGHINI: Chairman Alva Rosales?

21 CHAIRPERSON ALVA ROSALES: Yes.

22 SECRETARY LONGHINI: That motion is approved
23 with six yes votes.

24 CHAIRPERSON ALVA ROSALES: Our next order of



1 business today is executive session. It is my
2 understanding, Karen, that there is no executive
3 session, is that correct?

4 ATORRNEY SEIMETZ: That is correct, Vice Chair.
5 There is no executive session today.

6 CHAIRPERSON ALVA ROSALES: Thank you. Then our
7 next order of business on the board agenda today is
8 resolution number five. This is a resolution which
9 is an appreciation to Terry Peterson, our former
10 chairman.

11 Before we take a vote to approve, I would
12 like to ask Greg to please read this resolution.

13 SECRETARY LONGHINI: I'd be happy to.

14 Resolution of appreciation to Mr. Terry
15 Peterson.

16 Whereas, Terry Peterson served as the
17 Chicago Transit Board Chairman for 11 years after
18 being appointed by Mayor Richard M. Daley in 2009.

19 And whereas, Terry Peterson is the longest
20 tenured Board Chairman in the history of the
21 Chicago Transit Authority.

22 And whereas, Terry Peterson oversaw more
23 than 8 billion, with a B, in capital investment for
24 the Authority, including the Red and Purple



1 Modernization Project, the 95th Street Terminal
2 Improvement Project, the Wilson Street
3 Reconstruction Project, the Garfield Gateway
4 Project, and many more needed improvements.

5 And whereas, Terry Peterson has overseen
6 the initial planning for the 2.3 billion Red Line
7 Extension Project.

8 And whereas, Terry Peterson oversaw the
9 planning and building for five new rail stations
10 and improvements to another 40 stations.

11 And whereas, during Terry Peterson's
12 tenure as Board Chairman, the percentage of the
13 Authority's accessible rail stations went from
14 50 percent to over 70 percent.

15 And whereas, Terry Peterson oversaw the
16 repair of over 70 miles of track and the
17 replacement or overhaul of almost the Authority's
18 entire fleet.

19 And whereas, Terry Peterson initiated
20 expanded programs to improve job and contracting
21 opportunities in disadvantaged business enterprises
22 on the Authority's construction projects.

23 And whereas, during the Red Line
24 construction project --



1 DIRECTOR MILLER: (Audio feedback.)

2 DIRECTOR JAKES: Director Miller, we need you
3 to mute your line.

4 SECRETARY LONGHINI: Thank you.

5 During the Red Line -- I did that.

6 Whereas, Terry Peterson was a proponent of
7 CTA's Second Chance Program, which assists
8 ex-offenders in finding job opportunities and
9 offering other holistic support at the Authority
10 resulting in more than 1300 participates.

11 And whereas, Terry Peterson offered
12 guidance, resources, and support to the many
13 Authority employees who were honored to work with
14 him.

15 And whereas, Terry Peterson's commitment
16 to improve the customer experience, service,
17 security, and amenities improved the quality of
18 life of the many diverse communities served for the
19 Authority and was evidenced for the 4,006 days that
20 he served as chairman.

21 And whereas, Terry Peterson presided over
22 131 Transit Board meetings with grace and humor and
23 respect and never missed a single meeting in his
24 11 years of service.



1 whereas, Terry Peterson always welcomed
2 and appreciated the many individuals who provided
3 public comment at the Transit Board meeting and
4 testimony at public hearings.

5 And whereas, Terry Peterson welcomed and
6 appreciated all the employees of the Authority,
7 whatever their position, who received commendations
8 and recognition at Transit Board meetings.

9 Now, therefore, be it resolved that the
10 members of the Chicago Transit Board recognize the
11 extraordinary positive impact that Terry Peterson
12 provided to the Chicago Transit Authority and the
13 region's public transportation system.

14 Be it further resolved that the members of
15 the Transit Board thank Terry Peterson for the
16 leadership he provided the Board for the past
17 11 years.

18 And, finally, be it further resolved that
19 the members of the Transit Board wish Terry
20 Peterson blessings, good health, and happiness in
21 the coming days.

22 CHAIRPERSON ALVA ROSALES: First of all, before
23 I go and ask for a motion to approve this
24 resolution, I just -- and I know we all said a



1 number of things directly to our former chairman
2 the last time, but he will be missed. What a great
3 leader I think to all of us. And I know the one
4 thing that makes me feel good about this is he said
5 he's not more than a phone call away, which is a
6 very good thing.

7 The resolution I think summed it up, said
8 a lot of good things. But if anyone else on our
9 board would like to make a few comments before we
10 go to approve this, go ahead and do so.

11 I think we all said a lot the last time
12 and I know a few people had tears in their eyes the
13 last time as well, so why don't we move forward and
14 I'll entertain a motion to approve board agenda
15 item number 5, which is a resolution honoring Terry
16 Peterson.

17 DIRECTOR JAKES: So moved.

18 DIRECTOR IRVINE: And I second.

19 SECRETARY LONGHINI: Moved by Director Jakes
20 and seconded by Director Irvine. I'll take a vote.

21 Director Chevere?

22 DIRECTOR CHEVERE: Absolutely.

23 SECRETARY LONGHINI: Director Miller?

24 DIRECTOR MILLER: Yes.



1 SECRETARY LONGHINI: Okay. Director Jakes?

2 DIRECTOR JAKES: Yes.

3 SECRETARY LONGHINI: Director Irvine?

4 DIRECTOR IRVINE: Absolutely.

5 SECRETARY LONGHINI: Director Silva?

6 DIRECTOR SILVA: Absolutely.

7 SECRETARY LONGHINI: Chairman Alva Rosales?

8 CHAIRPERSON ALVA ROSALES: Absolutely.

9 SECRETARY LONGHINI: Not surprisingly, that
10 motion passes with six yes votes.

11 DIRECTOR CHEVERE: Mr. -- Secretary Longhini,
12 may I address the Chairman and the President?

13 SECRETARY LONGHINI: Yes.

14 DIRECTOR CHEVERE: Ms. Chairman and
15 Mr. President, I have a prior commitment, a
16 pressing matter that I need to take care of and I
17 need to excuse myself from the remainder of this
18 meeting.

19 Chairman Rosales, I trust that you will
20 still have a quorum since I believe you will have
21 at least five directors left. So if you'll indulge
22 me, I will leave this meeting and I will hopefully
23 see all of you next month hopefully in person, but
24 if not, via Zoom again.



1 CHAIRPERSON ALVA ROSALES: Thank you, Director
2 Judge Chevere. Thank you so much. Have a good
3 day, the rest of it.

4 DIRECTOR CHEVERE: You too.

5 CHAIRPERSON ALVA ROSALES: Our next order of
6 business is a report from the Committee on Finance,
7 Audit and Budget.

8 Director Silva?

9 DIRECTOR SILVA: The Committee of Finance,
10 Audit and Budget met earlier this morning via Zoom
11 video-teleconference. The Committee approved the
12 August 12, 2020 minutes. The Committee reviewed
13 the finance report. The Committee also reviewed
14 the following four ordinances.

15 An ordinance authorizing an additional
16 experimental University Pass Program Agreement with
17 the City Colleges of Chicago for part-time students
18 for the fall 2020 and spring 2021 semesters.

19 Two ordinances each authorizing an
20 intergovernmental agreement with the City of
21 Chicago through its Department of Planning and
22 Development for tax increment finance funds for
23 improvements to the Dearborn Street subway and to
24 the Lake Street bridge.



1 An ordinance authorizing additional
2 funding for contract number B1B2 [sic] OP 04206,
3 with Genuine Parts Company doing business as NAPA.

4 The Committee also reviewed 12 purchases
5 and sales award recommendations. The Committee
6 approved all items and recommends Board approval of
7 all items. The Committee placed all four
8 ordinances and all 12 contracts on the omnibus.

9 And that concludes my report, Chairman
10 Alva Rosales.

11 CHAIRPERSON ALVA ROSALES: Thank you, Director
12 Silva.

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

15 DIRECTOR JAKES: So moved.

16 DIRECTOR IRVINE: I second.

17 SECRETARY LONGHINI: Moved by Director Jakes,
18 seconded by Director Irvine. I will now take a
19 rollcall vote.

20 Director Miller? Director Miller, the
21 rollcall vote on the omnibus?

22 DIRECTOR MILLER: Yes.

23 SECRETARY LONGHINI: Thank you.

24 Director Jakes?



1 DIRECTOR JAKES: Yes.

2 SECRETARY LONGHINI: Director Irvine?

3 DIRECTOR IRVINE: Yes.

4 SECRETARY LONGHINI: Director Silva?

5 DIRECTOR SILVA: Yes.

6 SECRETARY LONGHINI: Chairman Alva Rosales?

7 CHAIRPERSON ALVA ROSALES: Yes.

8 SECRETARY LONGHINI: The motion to approve the
9 omnibus passes with five yes votes.

10 CHAIRPERSON ALVA ROSALES: Thank you, Greg.

11 Our next order of business is the
12 construction report. Bill Mooney.

13 J.P. PRIETO: Bill, you're on mute.

14 BILL MOONEY: Sorry. I'm Bill Mooney, your
15 Chief Infrastructure Office and joining me today
16 are Chris Bushell and Juan Pablo Prieto. They join
17 an interest in (inaudible).

18 We'll go -- start where we normally do,
19 our Jefferson Park to O'Hare signal project
20 upgrade. If you flip forward to slide five.

21 Since we last spoke, we continue the
22 cutover of the Jefferson Park relay house, which we
23 delivered the prior month and I showed you pictures
24 of that delivery. We've actually been in the



1 process of testing and commissioning that new
2 system at Jefferson Park. We are currently running
3 on the new cab (phonetic) controls, which is what
4 allows the train -- safe train movements. And
5 they're also working on commissioning the actual
6 interlocking at Jefferson Park. So we're making
7 progress there.

8 We also have advanced wiring and design of
9 additional houses at Foster, Central, Nagel, and
10 the Harlem design has been approved and moved into
11 shop fabrication wiring, which is very exciting.
12 The project remains on budget and tight to
13 schedule.

14 We continue to struggle kind of in the
15 COVID environment, social distancing in tight
16 locations and being able to operate appropriate
17 manpower.

18 Moving forward to slide six, this is a
19 picture of a train stop at the interlocking at
20 Jefferson Park. This is the new wayside equipment
21 installed and being tested in service.

22 Slide seven shows you some work. So we
23 continue to do some prep work for future
24 installations and major underground up near



1 Rosemont yard. I showed you some pictures of this
2 work last month. Here's some more foundation and
3 conduit duct bank work being installed up there.

4 Slide eight, this is one of the new switch
5 machines being installed and commissioned as part
6 of the Jefferson Park interlocking.

7 So my next project is our Logan Square
8 station rehab project as we move kind of forward.
9 As I mentioned in previous months, all the focus is
10 on the elevators.

11 So the first elevator unit is in service
12 as we speak. It is fully recommissioned. So if
13 you move to slide 12 please, this is the new
14 elevator in service. This is -- the first one is
15 completed and fully functional at this point. The
16 second one has now been taken out of service and
17 they have started demolition and reconstruction of
18 that.

19 Slide 13 shows you the new control
20 features with this elevator and the modernization
21 that goes with it. So the second unit should be --
22 will be coming on line in the next month or so.

23 My next project is our e-bus -- electric
24 or e-bus charging stations. The project remains on



1 schedule and tight to budget. Moving kind of
2 forward on it, most of the activity remains at Navy
3 Pier.

4 So if we can advance to slide 17. This is
5 the new substation being built at that site. I've
6 shown you some of the underground work kind of
7 going on there. This is the actual building going
8 up. It's starting to have walls and look like an
9 actual building.

10 Slide 18 is the advance of that foundation
11 to that. So last month, I showed you kind of some
12 of the pouring on the edges and them starting to
13 set the conduit for the in-ground work here.
14 They've actually poured the whole foundation and
15 done waterproofing associated with that foundation.

16 And slide 19 shows you some more of that
17 exterior construction. The site continues to
18 progress. Chicago Austin and Chicago garage are
19 finalizing their UL commissioning for the brand-new
20 equipment.

21 One of those unique things I mentioned a
22 couple times in this project, this is the first
23 time this equipment is being used in the country.
24 And as such, it actually hasn't been certified by



1 UL ever before this project. So they are in the
2 process of finalizing that certification so we can
3 get our permits and put it into use.

4 My next project is our system wide
5 traction power upgrades and transformer replacement
6 project. The project continues on schedule and
7 within budget.

8 If we move forward to slide 22, we've
9 completed the installations at a significant amount
10 of facilities at this point and most of the
11 activity in the last month has been focused on
12 Lotus substation.

13 You can move to slide 23. Here is the
14 removal of the existing transformer at Lotus
15 substation and the new transformer actually in
16 place. The courtyard.

17 And slide 24 shows you oil -- so many of
18 these are older style transformers that are
19 oil-filled and oil-cooled and before they can be
20 decommissioned from the site, the oil actually has
21 to be removed from them and pumped out to special
22 totes to be removed as hazardous waste.

23 My next project is the 98th rail shop
24 bridge, deck, drainage improvement project. We can



1 advance forward a couple slides to slide 28.

2 So, you know, since we last talked, they
3 finished the penthouse work and they started
4 demolition and reconstruction of the actual bridge
5 itself. As part of kind of the penthouse activity,
6 there was a lunchroom and locker room underneath
7 that floor that had to be temporarily relocated.
8 so we've actually been in the process of
9 reinstalling and improving that space as well.

10 If we move forward through the pictures,
11 slide 29 shows demolition of the canopy over that
12 bridge deck.

13 slide 30 shows you -- what happens here is
14 we actually take half the bridge deck out of
15 service. The only access to the shop is through
16 this bridge deck. so we have to facilitate full
17 operation of the shop throughout this kind of
18 project. so half the bridge deck gets demolished
19 and rebuilt and then we phase over to the other
20 half of the bridge deck. so this is the first half
21 being demolished.

22 slide 31. so this is below the penthouse
23 floor. I talked a little bit about the lunchrooms
24 and locker rooms. so now they're -- now that we've



1 finished the new flooring, which is really the
2 ceiling in this room, they are reinstalling all of
3 the fire alarm systems, the drainage, new lighting,
4 and a fresh code of paint. And, ultimately, all
5 the lockers and other equipment get reinstalled in
6 this space.

7 Then slide 32 is that finished penthouse
8 slab. It's (inaudible) from what we looked at last
9 month, what that finished project looked like.

10 My last project today is kind of a unique
11 project that I felt like an opportunity -- it's a
12 one hitter. We'll only talk about it this month.
13 It was kind a quick project that spent a lot of
14 time in planning and conceptualization and
15 development, but a really kind of quick
16 implementation project and often times, Directors,
17 you've asked a little bit about the public arts
18 program as one-offs post-project.

19 This is a standalone art project that
20 we've done kind of to advance our collection as a
21 whole. The piece is called An Ordinary Relic.
22 It's by an artist named Matthew Wilson. If we can
23 advance a couple slides to the pictures.

24 The vision of the project dealt with a



1 couple different elements. The first of which is
2 the painting of the structure here, this bright
3 yellow painting of the structure. Then the second
4 piece was pulling out and replicating the historic
5 customer assistance booth or ticket booth.

6 Actually, that's part of the decommissioned
7 historic station there.

8 It's a very unique piece and he pulled
9 forward this -- what he considered this relic of
10 history that existed, buried from the public eye,
11 and replicated it in this form. It mimics the same
12 yellow as the structure here and, ultimately, then
13 we had a contractor come in and form and pour this
14 mass pedestal that's sitting on -- this bright blue
15 concrete pedestal. Along the edges of the
16 pedestals are a series of ten dates which are
17 significant to the community as historical dates.

18 The artist -- and kind of throughout the
19 station, there's a couple placards that go up I'll
20 show you too, as kind of a last element that talk
21 about history and memory. And the artist plays
22 forward on this concept of memory is an
23 individual's collection of thoughts about how they
24 understand what occurred; history is society's



1 collection of thoughts. And, oftentimes, you know,
2 history is representative in statues of figures
3 that most people don't know and we lose a sense of
4 this. He felt like he wanted to play on and open
5 the debate on what the collective person's memories
6 are versus how it's reflective in history and he
7 wanted to open this forum of conversation.

8 The project was first envisioned in 2015
9 and has been through a couple iterations. I
10 actually feel like, you know, we've finally got
11 this installed and it was a combination effort
12 between the artist actually developing the concept,
13 designing it, and fabricating the piece to our
14 trades, as part of the CTA workforce, doing the
15 painting and increasing the lighting in the
16 premises, and then ultimately we had a construction
17 contractor who came in and poured the pedestal and
18 installed the piece proper.

19 But it seems like a very timely piece for
20 the conversation going on in society as a whole and
21 it seemed like a great opportunity to share this
22 piece with you which we just opened up and kind of
23 fully completed about a month ago.

24 DIRECTOR IRVINE: Bill, this is Kevin. Quick



1 question. On the pedestal for this artwork, are
2 you going to be installing those guards that keep
3 skateboarders from using that for stunts?

4 BILL MOONEY: So it's not envisioned to have
5 those guards today. What was existing there,
6 Director, was actually a planter that was installed
7 as part of the Brown Line project that has long
8 since lost its presentation, but had kind of a
9 bench seating around it. So they wanted to kind of
10 keep it available because there's a bus stop that's
11 right there, to make it available for seating. You
12 know, we'll monitor the site. We try to build
13 durable pieces of art that survive kind of our
14 environment as a whole and if it seems like it's
15 becoming a problem, we can always do some retrofit
16 to work it in.

17 DIRECTOR IRVINE: Thanks, Bill.

18 CHAIRPERSON ALVA ROSALES: It seems well
19 received, isn't it, Bill? I know we've got some --

20 BILL MOONEY: Yeah. We did some press releases
21 on it. There has been some feedback. I would
22 strongly encourage any of you to go out and see it
23 in person. The pictures do not do it justice.

24 You know, and if you come out of the



1 station, I would walk down to the corner and then
2 walk back on it. Because walking up and seeing the
3 structure -- the bright yellow structure from a
4 distance, it's a really stunning kind of moment.
5 It really is breath taking.

6 So and, as you can see -- and, actually,
7 if you look in the windows of the old station
8 house, which is adjacent in this picture that's on
9 display here, you can see the historic ticket agent
10 booth there that the replica is made of.

11 So it's -- it is a standalone part of our
12 collection. There are a couple placards on-site.
13 So if you do go out and visit, and I'm glad to
14 share it with you separately, that talk about what
15 the historical dates are and what they're
16 representative of and kind of the -- and then, you
17 know, the artist's -- the artist's concept and what
18 his feelings are about what he's trying to display
19 and the conversation he's trying to create.

20 CHAIRPERSON ALVA ROSALES: It was a very
21 interesting concept. Actually, I've experienced it
22 probably the best way, but you do have to kind of
23 walk away from it and then come back toward it.
24 It's in my area. So I do encourage everybody to do



1 the same thing because it's a different feel when
2 you first are just close to it. But then as you
3 walk away and then come back in and then kind of
4 look at it with the surroundings, it does have a
5 different impact. So thank you for that.

6 BILL MOONEY: With that, if there's no more
7 questions, I'll turn it over to Chris and JP.

8 CHAIRPERSON ALVA ROSALES: Before we go --

9 SECRETARY LONGHINI: I'm going to interrupt --

10 (Simultaneous Cross-Talk.)

11 SECRETARY LONGHINI: I'm sorry. Go on.

12 CHAIRPERSON ALVA ROSALES: Does anyone have any
13 questions for Bill? Okay.

14 SECRETARY LONGHINI: I was cutting in because
15 before we move onto Chris, we want to change the
16 sign language interpreters. Let's give them a few
17 seconds. Sorry I interrupted.

18 BILL MOONEY: Hey, Herb, can you put the
19 presentation back up, please?

20 SECRETARY LONGHINI: Okay. I think then we're
21 ready for Chris now.

22 CHRIS BUSHHELL: All right. Good day. I hope
23 everyone's having -- having a good morning.

24 So the RPM phase one design-build contract



1 is on budget and tight to schedule due to
2 COVID-related delays. If we could skip forward two
3 slides.

4 So construction progress, we -- it has
5 been a very busy summer into fall. I think most of
6 you have followed some of the main pieces, which
7 I'll cover. But design is sort of arcing from, you
8 know, halfway done to sort of 60, 65 percent, at
9 least the main part of the design. So that effort
10 has continued seamlessly for the most part during
11 the COVID times. Some challenges. But pretty easy
12 to shift a lot of that work to a virtual
13 environment and to make significant progress.

14 As we have continued, you'll see from the
15 photographs, we have continued work on the bypass
16 and the foundation. So the first photograph here
17 shows continuing structural work. So the columns
18 report earlier, you've seen photographs of them.
19 Now we are pouring pads on top in preparation for
20 steel that will come. There will be sort of a
21 steel piece that will sit on top of the column and
22 then larger beams or girders that will be installed
23 after that. Those will be coming in the early fall
24 or mid fall I should say. We're in the early fall



1 now.

2 Next photograph. So similar to, Bill,
3 this RPM has a major signaling component. We have
4 been able to advance the design and various aspects
5 of the project and have been fabricating the
6 signaling houses. We've done much of the factory
7 acceptance testing remotely, which is unique. I
8 think Bill has found himself in a similar position
9 with regard to that.

10 So this was our first relay house, which
11 is now -- for those of you that are in the area of
12 Wilson, has been placed kind of right behind the
13 station, behind the Target there for those of you
14 in the area. This is a photograph of it prior to
15 shipping. It was shipped from South Carolina up to
16 Illinois a couple of weeks ago.

17 Next photo. So one of the other elements
18 that continues, along with the signaling system up
19 on the Lawrence to Bryn Mawr segment, is the
20 construction of temporary stations. So this is one
21 element of the Bryn Mawr temporary station. So it
22 is being constructed as we speak, making good
23 progress on the construction of the temporary
24 stations at both Bryn Mawr and Argyle. Next



1 please.

2 So you've seen various slides over the
3 course of I think July and August showing the
4 progress that we've been making in the Lawrence to
5 Bryn Mawr segment installing two interlockings on
6 either side of it. Those interlockings help us
7 move trains from one track to another and build, in
8 an incremental fashion, half of the segmented box
9 girder bridges that will follow.

10 This was an extremely difficult piece of
11 work that took place over a concentrated time. We
12 did some reroutes through this area, extended
13 reroutes which enabled the contractor to increase
14 the efficiency of this effort versus doing it just
15 on weekends. So this is sort of a final picture of
16 that work that was completed in mid August.

17 Very proud of the team, the contractor,
18 the construction manager, and my own CTA team.
19 They did a great job pulling together to do this
20 work under some pretty trying circumstances.

21 So next slide. So the segmented box
22 girder, you will see probably a few slides of these
23 area segments. We do cast over a thousand of them
24 for the major Lawrence to Bryn Mawr bridge. So



1 I'll beg your patience as I show pictures of a few
2 of them probably in different configurations. I
3 believe you've seen pictures of the form work. It
4 is quite a process to complete a piece like this.

5 You will also see in coming months,
6 pictures of the (indiscernible) crane, which we'll
7 use to erect them in the following year -- next
8 year.

9 Next photograph. So the advance contracts
10 similar to last month are really in close-out at
11 this point. We are completing various pieces of
12 work mostly relative to the communication scope
13 where we continue to pull cable through various
14 duct banks that were installed previously.

15 The impacts to community on this advance
16 utility work is becoming less. We are coordinating
17 to the extent there are any impacts due to service
18 cutovers or other work on the com (phonetic) side
19 through the various aldermen's offices and making
20 sure that our constituents are aware. We've had
21 virtual town hall meetings to cover the topic as
22 well.

23 The ComEd work is for the most part also
24 in close-out. If we can get to the slides, you can



1 get a flavor for what we're doing.

2 Some of the last work that's happening
3 here is the City's own com work for various sorts
4 of fiber connections throughout the project area.

5 Next slide, please. DEO, for those of you
6 not familiar, is CDOT's Department of Electrical
7 operations that handles a lot of the cabling and
8 fiber work for the City. Splicing copper still
9 gets done. There's not much of it out there, but
10 it still gets done. This is obviously in the area
11 of Argyle. Next slide.

12 So the outreach effort has focused mostly
13 around some of the major construction impacts and,
14 again, has occurred all virtually. We actually had
15 some virtual office hours. The first office hour
16 was last night. So we're -- we have a community
17 office up in the area of the Lawrence to Bryn Mawr
18 segment. We haven't opened that during these times
19 for obvious reasons; but we feel as though kind of
20 continuing with periodic less formal communication
21 with the community is important, so we've started
22 some virtual office hours. We're trying to do it
23 on a regular basis. So if people have questions,
24 we'll answer the questions in an e-mail, but if



1 they feel like a longer discussion is necessary,
2 we'll schedule time and do a public meeting with
3 smaller groups.

4 But you can see up here the various
5 outreach we've done, again, mostly focused on
6 construction and construction-related impacts.
7 Some related to job opportunities and business
8 opportunities that I will turn over to Juan Pablo
9 and his team to cover.

10 So, Juan Pablo, take it away.

11 J.P. PRIETO: Thanks, Chris.

12 Good morning again, Directors. Juan Pablo
13 Prieto, Director of Diversity Programs.

14 We continue to hold our monthly meetings
15 with Walsh-Flour to discuss compliance and outreach
16 for both DBE and workforce.

17 On August 18th, we attended a
18 HISEA (phonetic) virtual membership meeting to talk
19 about -- to talk to their members about our
20 Building Small Businesses Program and opportunities
21 on RPM.

22 We will be attending other technical
23 assistance agencies virtual membership meetings to
24 continue to spread the word about the BSB program



1 and opportunities on RPM.

2 On August 21st, we held another
3 Construction Talks webinar and took a tour of the
4 Plumbers Local 130 Apprentice Training Center.
5 After the tour, we answered questions regarding the
6 plumbers' apprenticeship program.

7 And, lastly, we hosted an RPM training and
8 workforce outreach webinar on August 27th. This
9 webinar featured our workforce partners, HIRE360
10 and Chicago Cook Workforce Partnership and they
11 covered the training and career opportunities that
12 individuals can sign up for through them, including
13 opportunities on the RPM project.

14 For this event, we coordinated with the
15 aldermen in the RPM corridor and the 48th ward held
16 a viewing at their office for individuals who do
17 not have the technology to jump onto a webinar.

18 That concludes my portion of the report.
19 Happy to answer any questions.

20 CHAIRPERSON ALVA ROSALES: Does anyone have any
21 questions for either Chris, Pablo [sic], or even
22 Bill if you thought of something that we haven't
23 covered?

24 Looks like no questions. Everybody seems



1 to be shaking their heads no.

2 well, I want to thank the three of you
3 because great report and apart from that, it's so
4 good to see that we're on target with all of our
5 projects and really moving forward because I think
6 what people don't realize is just how much these
7 projects will affect our city. So thank you so
8 much for the work that you're doing and for keeping
9 it on track.

10 I also want to thank you for keeping the
11 community organizations involved. That's not the
12 easiest thing to do, especially right now during
13 this period. I'm so curious how you're getting
14 ahold of all these people. It seems like --
15 correct me, but it sounds like aldermen, community
16 organizations, chambers of commerce, is that how
17 you're reaching out and getting the feedback
18 virtually?

19 CHRIS BUSHELL: well, I think Juan Pablo can
20 comment more on some of his issues. But we have
21 developed a list of various folks. At each of our
22 public meetings, we encourage people to sign up for
23 alerts and otherwise provide us with their e-mail
24 address so we can contact them whenever we have a



1 meeting.

2 As time goes on and that list gets bigger,
3 we're endeavoring to focus it around specific
4 pieces of work, you know, so that you don't bomb
5 folks in the area of the bypass with information
6 about work that's occurring in the Lawrence to Bryn
7 Mawr area, which they may be interested in, but may
8 not affect them directly either as a passenger or
9 community member. So we're endeavoring, as time
10 goes on, to make that outreach more focused. But
11 most of it is occurring electronically through
12 e-mail initially and then we set up sort of virtual
13 meetings through different web conferencing
14 platforms.

15 And, you know, we found in some of the
16 virtual town halls that we've done, the
17 participation is increasing, simply because most
18 people find that they can get the information in a
19 more efficient way rather than taking a whole
20 evening out. They can still be with their kids,
21 doing homework, or otherwise working on stuff while
22 they attend the Zoom conference. So we've actually
23 seen some better participation recently in terms of
24 community involvement. So we've tried to make



1 lemonade out of lemons, if you will.

2 CHAIRPERSON ALVA ROSALES: well, thank you for
3 all that hard work. I don't know if Juan Pablo was
4 going to say something. I wasn't quite sure.

5 J.P. PRIETO: For the DBE community, much like
6 Chris said, we are in touch with a lot of the
7 chambers of commerce. We're members of a lot of
8 the technical assistance agencies that help the DBE
9 community, so getting the word out through them has
10 helped and also attending their virtual membership
11 meetings.

12 As President Carter has said many times to
13 the DBE community, you know, the diversity
14 program's office is their number one advocate
15 within CTA and they know that, so they contact us
16 frequently to talk about opportunities on our
17 construction projects.

18 CHAIRPERSON ALVA ROSALES: well, thank you for
19 that. I think that's all -- if anybody else has
20 any other questions, you can ask now. If not,
21 we're going to move on. But I want to thank the
22 three of you for your report and the team for their
23 hard work because everybody is, you know, keeping
24 us on track. So thank you for that. We really



1 appreciate it.

2 Our next agenda item is new business.

3 Greg, is there any new business?

4 SECRETARY LONGHINI: No, ma'am, there is not.

5 CHAIRPERSON ALVA ROSALES: Okay. Great.

6 I'd like to entertain a motion now to
7 adjourn if there is no other business.

8 DIRECTOR JAKES: So moved.

9 DIRECTOR IRVINE: I second. And great job,
10 Arabel.

11 CHAIRPERSON ALVA ROSALES: Thanks, everybody.
12 Have a great day and --

13 SECRETARY LONGHINI: Let me just take the vote.
14 Moved by Director Jakes and seconded by Director
15 Irvine. And I also want to say, I just calculated,
16 Arabel, I've been to 264 of these board meetings,
17 this is 265, and you've done as well as anyone I
18 have ever seen anyone do it.

19 DIRECTOR MILLER: Good job. Good job.

20 SECRETARY LONGHINI: So let me take the vote on
21 the adjournment.

22 Director Miller?

23 DIRECTOR MILLER: Yes.

24 SECRETARY LONGHINI: Director Jakes?



1 DIRECTOR JAKES: Yes.
2 SECRETARY LONGHINI: Director Irvine?
3 DIRECTOR IRVINE: Yes.
4 SECRETARY LONGHINI: Director Silva?
5 DIRECTOR SILVA: Yes.
6 SECRETARY LONGHINI: Chairman Alva Rosales?
7 CHAIRPERSON ALVA ROSALES: Yes. And thank you.
8 SECRETARY LONGHINI: The motion passes with
9 five yes votes and we are adjourned. Thank you
10 all.

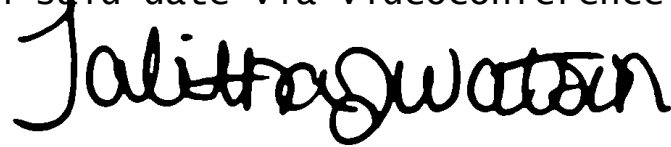
11 (which were all the proceedings
12 had in the above-entitled
13 cause.)

14 (Meeting adjourned at
15 11:29 a.m.)
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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 videoconference.

13 
14

15 Certified Shorthand Reporter
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