



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

Tuesday, October 31, 2023

9:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (16)

Absent: Gordon (1)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Quezada, Stamps and Trevor (13)

Absent: Gordon, Deer, Gainer and Morita (4)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

23-5132

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2024 Program and Budget for the Agency.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 23-5132. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Gordon (1)

23-5135

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 23-5135. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Gordon (1)

23-5139

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 23-5139. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Gordon (1)

23-5141

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to recommend for receiving and filing 23-5141. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (15)

Present: Britton (1)

Absent: Gordon (1)

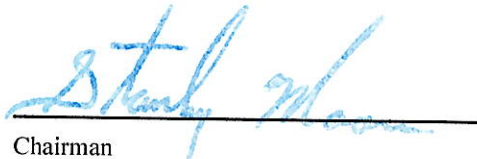
ADJOURNMENT

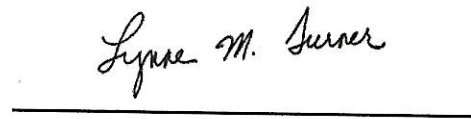
A motion was made by Commissioner Daley, seconded by Commissioner Stamps, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Lowry, Miller, Morita, Morrison, Morrison, Quezada, Stamps and Trevor (16)

Absent: Gordon (1)

Respectfully submitted,


Chairman


Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.