



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

Wednesday, November 18, 2020

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore,
K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent: Deer (excused) and Gainer (excused) (2)

PUBLIC TESTIMONY

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

No public speakers

[20-5567](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/15/2020

**A motion was made by Commissioner Daley, seconded by Chairman Sims, to approve 20-5567.
The motion carried by the following vote:**

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore,
K. Morrison, K. Morrison, Silvestri and Suffredin (15)

Absent: Deer and Gainer (2)

[20-4646](#)

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board Of Commissioners

PROPOSED RESOLUTION

REQUEST OF THE TRANSPORTATION COMMITTEE TO HOST THE REGIONAL TRANSPORTATION AUTHORITY, CHICAGO TRANSIT AUTHORITY (CTA), METRA AND PACE FOR THE PRESENTATIONS OF THEIR ANNUAL BUDGETS

WHEREAS, the Regional Transportation Authority is the oversight, funding, and planning agency for the three Service Boards: CTA, Metra, and Pace; and

WHEREAS, pursuant to the Regional Transportation Authority Act (70 ILCS 3615/), the Regional Transportation Authority and the three Service Boards (CTA, Metra and Pace) are required to present their annual budgets to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners must receive those presentations prior to the Regional Transportation Authority, CTA, Metra and Pace approving their annual budgets.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners does hereby request that the Transportation Committee host the four transit agencies (RTA, CTA, Metra and Pace) at their regularly scheduled meeting on Wednesday November 18, 2020 at 9:30 A.M. for the purpose of hearing presentations from each agency on their proposed Fiscal Year 2021 Operating Budgets.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 20-4646. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent: Deer and Gainer (2)

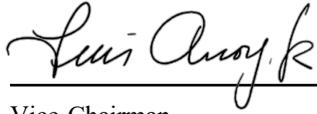
ADJOURNMENT

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

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Degnen, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (15)

Absent: Deer and Gainer (2)

Respectfully submitted,



Vice-Chairman



Secretary

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