



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

Tuesday, November 1, 2022

10:00 AM

Virtual Meeting

ATTENDANCE

Present: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison, Morrison and Silvestri (15)

Absent: Miller and Suffredin (2) Excused

PUBLIC TESTIMONY

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

1. Pamela Tate- Climate Reality Project: Chicago Metro Chapter

[22-6187](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/20/2022

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Deer, that this Committee Minutes be approve. The motion carried.

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison, Morrison and Silvestri (15)

Absent: Miller and Suffredin (2)

[22-5827](#)

PRESENTATION

Agency: Regional Transportation Authority (RTA)

Summary: In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Degnen, to receive and file 22-5827. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison, Morrison and Silvestri (15)

Absent: Miller and Suffredin (2)

[22-5828](#)

PRESENTATION

Agency: Chicago Transit Authority (CTA)

Summary: CTA presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Silvestri, to receive and file 22-5828. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison and Morrison (14)

Absent: Miller, Silvestri (Excused) and Suffredin (3)

[22-5829](#)

PRESENTATION

Agency: Metra

Summary: Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Daley, to receive and file 22-5829. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison and Morrison (13)

Present: Britton (1)

Absent: Miller, Silvestri and Suffredin (3)

[22-5830](#)

PRESENTATION

Agency: Pace

Summary: Pace Suburban Bus presents the Fiscal Year 2023 Program and Budget for the Agency.

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Daley, to receive and file 22-5830. The motion carried by the following vote:

Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison and Morrison (14)

Absent: Miller, Silvestri and Suffredin (3)

ADJOURNMENT

A motion was made by Vice Chairman Arroyo, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried unanimously.

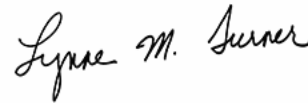
Ayes: Sims, Arroyo, Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Moore, Morrison and Morrison (14)

Absent: Miller, Silvestri and Suffredin (3)

Respectfully submitted,



Chairman



Secretary

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