

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Tuesday, October 31, 2023

11:30 AM

Special Meeting to Approve Transit Reports

FRANK J. AGUILAR
ALMA E. ANAYA
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
MONICA GORDON

BILL LOWRY
DONNA MILLER
STANLEY MOORE
JOSINA MORITA
KEVIN B. MORRISON
SEAN M. MORRISON
ANTHONY JOEL QUEZADA
TARA S. STAMPS
MAGGIE TREVOR

**KAREN A. YARBROUGH
COUNTY CLERK**

Journal of Proceedings

Board of Commissioners

October 31, 2023

Board met pursuant to law and pursuant to the following call:

October 25, 2023

The Honorable Karen Yarbrough
Cook County Clerk
69 West Washington Street, Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for October 31, 2023, at 11:30 A.M. to be held at 118 N. Clark Street, Room 567, Chicago, IL 60602

Dear Clerk Yarbrough:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Tuesday, October 31, 2023, at the hour of 11:30 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at <https://www.cookcountyil.gov/service/watch-live-board-proceedings>.

At said meeting, the following Committee Items requiring Board Action will be heard. TRANSPORTATION COMMITTEE MEETING OF OCTOBER 31, 2023:

- Item No. 23-5132 Chicago Transit Authority (CTA): CTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5135 Regional Transportation Authority (RTA): In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5139 Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5141 Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/7GBXFJD>. The proceedings will be able to be viewed at <https://www.cookcountyil.gov/service/watch-live-board-proceedings> on October 31, 2023 starting at 11:30 a.m. Written public comment, live testimony or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/7GBXFJD>. Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.aspx> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking

Journal of Proceedings

Board of Commissioners

October 31, 2023

order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>.

Copies of the Agenda for the October 31, 2023 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.asp>

Please issue the Notice of this Special Meeting and Agenda as required by law.

Very truly yours,

Toni Preckwinkle
Cook County Board President

COPY OF LETTER SENT TO ALL COMMISSIONERS

October 25, 2023

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, October 31, 2023, at the hour of 11:30 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at [cookcountyil.gov/service/watch-live-board-proceedings](https://www.cookcountyil.gov/service/watch-live-board-proceedings).

At said meeting, the following Committee Items requiring Board Action will be heard.
TRANSPORTATION COMMITTEE MEETING OF OCTOBER 31, 2023

- Item No. 23-5132 Chicago Transit Authority (CTA): CTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5135 Regional Transportation Authority (RTA): In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5139 Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5141 Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/7GBXFJD> . The proceedings will be able to be viewed at <https://www.cookcountyil.gov/service/watch-live-board-proceedings> on October 31, 2023, starting at 11:30 a.m. Written public comment or live (virtual) testimony on any of the items listed on the

Journal of Proceedings

Board of Commissioners

October 31, 2023

Agenda will be accepted at <https://www.surveymonkey.com/r/7GBXFJD> Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.aspx> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be

determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

Copies of the Agenda for the October 31, 2023 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.aspx>

Very truly yours,

Karen A. Yarbrough
County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Tribune Newspaper, Friday, October 27th, 2023, through Monday, October 30th, 2023.

LEGAL NOTICE

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, October 31, 2023, at the hour of 11:30 a.m. the Special Meeting will be an in-person meeting for the County Board and will be able to be viewed by the public at cookcountyil.gov/service/watch-live-board-proceedings.

At said meeting, the following Committee Items requiring Board Action will be heard. TRANSPORTATION COMMITTEE MEETING OF OCTOBER 31, 2023:

- Item No. 23-5132 Chicago Transit Authority (CTA): CTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5135 Regional Transportation Authority (RTA): In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2024 Program and Budget for the Agency.
- Item No. 23-5139 Pace Suburban Bus presents the Fiscal Year 2024 Program and Budget for the Agency.

Journal of Proceedings

Board of Commissioners

October 31, 2023

- Item No. 23-5141 Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2024 Program and Budget for the Agency.

Instructions for how to attend this meeting and participate in public comment will be provided on the Cook County webpage at <https://www.surveymonkey.com/r/7GBXFJD> . The proceedings will be able to be viewed at <https://www.cookcountyil.gov/service/watch-live-board-proceedings> on October 31, 2023, starting at 11:30 a.m. Written public comment or live (virtual) testimony on any of the items listed on the Agenda will be accepted at <https://www.surveymonkey.com/r/7GBXFJD> Written testimony will also be accepted at cookcounty.board@cookcountyil.gov. Written comments prior to the start of the Special Board meeting will be posted at <https://cook-county.legistar.com/Calendar.aspx> and may be read aloud or summarized at the meeting. Three minutes per comment will be allowed.

On or around 8:45 a.m. Central Time on the morning of the meeting, a Microsoft Teams link and phone number to join the meeting will be sent to all live (virtual) speakers. You may not log into the meeting until the scheduled meeting time. You may not forward the link to anyone. To reduce the chance of meeting disruption, MEETING PARTICIPANTS WHO FORWARD LINKS WILL BE REMOVED FROM THE MEETING, AS WILL THOSE WHO RECEIVED THE FORWARDED LINK. Speaking order is to be determined by the Chair. You will have three (3) minutes to make your statement. Once your statement is completed, you will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

Copies of the Agenda for the October 31, 2023 Special Board Meeting of the Cook County Board of Commissioners and items to be considered at this meeting will be made available electronically on the Cook County website at <https://cook-county.legistar.com/Calendar.aspx>

Very truly yours,

KAREN A. YARBROUGH, Cook County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 11:30 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Lowry, Miller, Moore,

Journal of Proceedings

Board of Commissioners

October 31, 2023

Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent: Commissioner Gordon (1)

REMOTE PARTICIPATION

In accordance with Cook County Code Section 2-102(i) Remote Participation in Meetings, a motion was made by Commissioner Daley, seconded by Commissioner Britton, to allow for remote participation in meeting. The vote of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gordon (1)

The motion carried.

Commissioner Gainer, Miller, Morita and S. Morrison participated remotely.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit

their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker

has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room D, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting but will be posted on the meeting page and made a part of the meeting record.

COMMITTEE ITEMS REQUIRING BOARD ACTION

TRANSPORTATION COMMITTEE
MEETING OF OCTOBER 31, 2023

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 Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gordon (1)

The motion carried.

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 Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gordon (1)

The motion carried.

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 Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

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

Nays: None (0)

Absent: Commissioner Gordon (1)

The motion carried.

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 Moore, seconded by Commissioner Britton, that the Report be received and filed. The votes of yeas and nays being as follows:

Yeas: Commissioners Aguilar, Anaya, Britton, Daley, Deer, Gainer, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (15)

Nays: None (0)

Present: Commissioner Britton (1)

Absent: Commissioner Gordon (1)

The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the meeting do now adjourn to meet again at the same time and same place on November 16, 2023, in accordance with County Board Resolution 22-5826.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk