



**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)

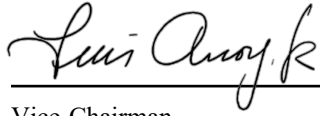
**ADJOURNMENT**

**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,

A handwritten signature in black ink, appearing to read "Luis Arroyo", written over a horizontal line.

Vice-Chairman

A handwritten signature in blue ink, appearing to read "Matthew B. DeLeon", written over a horizontal line.

Secretary

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