

**MINUTES OF A PUBLIC MEETING OF THE
PLANNING & ADMINISTRATION COMMITTEE OF THE BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The **Planning & Administration Committee** of the Board of Directors of the Regional Transportation Authority met in public session on **Thursday, June 25, 2015**, at 9:05 a.m., in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois, pursuant to notice.

Committee Chairman Fuentes presided.

ROLL CALL

Committee members present (6): Durante, Frega, Fuentes, Pang, Ross (phone), and Totten

Committee members absent (1): Hobson

Other Board members present: Anderson, Buchanan, Coulson, DeWitte, Lewis, Magalis, Melvin, Troiani, and Chairman Dillard

Approval of minutes from the meeting held on March 19, 2015

Director Durante moved, and Director Frega seconded that the minutes from the meeting held on March 19, 2015 be approved as submitted. The motion carried on the following roll call vote:

6 Yeas: Directors Durante, Frega, Fuentes, Pang, Ross, and Totten

1 Absent: Director Hobson

Ordinance approving the reprogramming of funding for Innovation, Coordination, and Enhancement (ICE)

Mr. Kevin Stanciel explained that the reprogrammed funds will be used for two complimentary projects to upgrade, enhance and expand CTA's Maintenance Management Information Systems (MMIS). MMIS is a real time work order system that analyses and tracks labor and parts resources for vehicle maintenance and repair activities. The MMIS project will include an update and upgrades to the MMIS software. The budget for this project is \$2.7 million, which includes \$2.1 million of ICE funding.

The Enterprise Asset Management (EAM) Project will expand MMIS from rolling stock to Facilities. The currently MMIS only supports the Vehicle Maintenance Department. The budget for this project is \$7.3 million including \$992,875 of ICE funding.

Both projects will enable CTA to better monitor asset condition of facilities and rolling stock assets throughout the life of the asset. There will be no impact on the RTA budget, since funding for these projects will be made available by reprogramming ICE funds awarded to CTA. The combined amount of the reprogrammed ICE funds for both projects is \$3,143,452 which is approximately 30% of total project funding.

**APPROVED BY THE PLANNING & ADMINISTRATION COMMITTEE
AUGUST 20, 2015**

Director Frega moved, and Director Durante seconded that the proposed item be approved as submitted. The motion carried on the following roll call vote:

6 Yeas: Directors Durante, Frega, Fuentes, Pang, Ross, and Totten
1 Absent: Director Hobson

ADJOURNMENT

There being no further business to come before the meeting of the Planning & Administration Committee, Director Totten moved and Director Frega seconded that the meeting adjourn. The motion carried on the following voice vote:

6 Yeas: Directors Durante, Frega, Fuentes, Pang, Ross, and Totten
1 Absent: Director Hobson

The meeting ended at 9:40 a.m.

Audrey MacLennan

AUDREY MACLENNAN

Secretary of the Authority