



## Memorandum

**DATE:** April 19, 2023  
**TO:** Board of Directors  
**FROM:** Jim Derwinski, CEO/Executive Director *JMD*  
**SUBJECT:** Quarterly Report of Rail Agreements  
(2023 – Quarter 1)

### BACKGROUND

Attached, for your information, is the Contracts group's Quarterly Report of Rail Agreements for January 2023 through March 2023. This report is generated for the Board pursuant to Commuter Rail Board Ordinance No. MET 19-03, Revised Bidding and Authority Regulations ("**Ordinance**"), under Section 6.1.4, to keep the Board apprised of agreements related to railroad operations that have been executed by the Executive Director under the authority granted him by the Ordinance.

### ATTACHMENT

#### A. Quarterly Report of Rail Agreements (2023 – Quarter 1)

Prepared by: Thomas Stuebner, Assistant Deputy Executive Director - Administration  
Rocio Gentil, Supervisor of Contract Administration

**Quarterly Report of Rail Agreements  
2023 – Quarter 1**

<b>Contract Type</b>	<b>Party(ies)</b>	<b>Agreement Description</b>	<b>District(s)</b>	<b>Execution Date</b>	<b>Contract Number</b>	<b>Applicable Authority Ordinance Reference</b>	<b>Owner/ Responsible Party</b>
Confidentiality Agreement	Chicago-O'Hare-Mitchell-Milwaukee Express Railway LLC	Confidentiality and non-collusion agreement relative to potential Chicago to O'Hare Airport express rail service.	N/A	1/12/2023	A202303	2.2.5	John Milano
Purchase of Service Agreement	Union Pacific Railroad Company	Extension of the Purchase of Service Agreement, on substantially the same terms, through March 31, 2023.	Union Pacific (All Districts)	1/17/2023	C40383	2.2.6	Thomas Stuebner
Purchase of Service Agreement	BNSF Railway Company	Service Change Notice for the abolishment of one ticket agent/general revenue clerk position.	BNSF	2/21/2023	90191	4.3	Thomas Stuebner
License Agreement	TPS Production Services, LLC	Agreement for filming a movie scene at the North Glenview Metra Station.	Milwaukee District North	3/3/2023	M202302	2.2.3	Thomas Stuebner
Purchase of Service Agreement	Union Pacific Railroad Company	Service Change Notice modifying train service for the St. Patrick's Day Parade.	Union Pacific (All Districts)	3/8/2023	C40383	2.2.7	Thomas Stuebner
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Purchase of Service Agreement	Union Pacific Railroad Company	Service Change Notice modifying weekday commuter service, effective April 3, 2023.	Union Pacific (Northwest)	3/13/2023	C40383	2.2.6	Thomas Stuebner
Purchase of Service Agreement	Union Pacific Railroad Company	Extension of the Purchase of Service Agreement, on substantially the same terms, through June 30, 2023.	Union Pacific (All Districts)	3/17/2023	C40383	2.2.6	Thomas Stuebner
Construction Agreement	CSX Transportation, Inc. and Baltimore and Ohio Chicago Terminal Railroad Company	Agreement governing Metra's \$4.7m participation toward construction of the CREATE P-3 project (Forest Hill flyover).	SWS	3/22/2023	S202301	2.2.6	Thomas Stuebner
Fixed Facility Agreement	Union Pacific Railroad Company	Amendment 144 to Fixed Facility Agreement III for Metra's share of track projects. This Amendment causes a net increase of \$2,928,191 in obligated funding and is included in Metra's capital program.	Union Pacific (All Districts)	3/23/2023	C40011	2.2.6	Thomas Stuebner

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Purchase of Service Agreement	NIRC/CRD	Fourth Amendment to the PSA governing CRD's assignment to NIRC to operate commuter service on the Union Pacific-owned districts. Effective date is to be determined, pending finalization of the requisite agreements with Union Pacific.	Union Pacific (All Districts)	3/24/2023	M30089	4.3	Thomas Stuebner
Fixed Facility Agreement	Canadian National (Wisconsin Central)	Amendment 40 to the Fixed Facility Agreement obligates funding for Metra's share of 2022 jointly funded capital projects. Metra's contribution is capped at the lesser of \$784,283.40 or 50% of the actual costs of the approved projects.	North Central Service	3/29/2023	K00333	2.2.6	Chris Krakar/ Mark Delaney