

March 9, 2011 Chicago Transit Board Regular Meeting Minutes:

10:00 AM

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Meeting Notices, Agendas, and Minutes", "3/9/2011", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Jacquelyne Grimshaw (Vice-chairman), Henry Chandler, Alejandro Silva, John Bouman, Kathryn McClain. (quorum of six board members present).

PUBLIC COMMENT: Jay Schachter, George Blakemore, and Keith Kysel.

MINUTES: Motion for approval of the January 12, 2011 Transit Board regular meeting minutes, as amended, was moved by Ms. McClain, and seconded by Mr. Bouman. The motion was approved with six yes votes.

EXECUTIVE SESSION: None.

PRESIDENT'S REPORT: President Richard Rodriguez presented the President's report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "3/9/ 2011 Board Presentations", President's Report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee had received its monthly report on Finance from Treasurer Karen Walker, and approved committee minutes from January. Mr. Silva stated that all Committee agenda items were presented, reviewed, discussed, and recommended, for Board approval and placed on the omnibus for approval.

BOARD ACTION: Chairman Peterson requested a motion to approve the omnibus as stated by Mr. Silva. Moved by Ms.Grimshaw and seconded by Ms.McClain, the motion was approved with six yes votes.

All approved March, 2011 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 011-20 through 011-26.

CONSTRUCTION REPORT: Chief infrastructure officer Chris Bushell presented the Construction Report. Available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "March, 2011 Board Presentations", "Construction Report".

MOTION TO ADJOURN: Moved by Ms. Grimshaw, seconded by Ms. McClain, and approved by unanimous voice vote.