

April 13, 2012 Chicago Transit Board Regular Meeting Minutes:

10:00 AM

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas, and Minutes", "4/13/2012", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Jacquelyne Grimshaw (Vice-Chairman), Alejandro Silva, Charles Robinson, John Bouman, Ashish Sen

COMMENDATIONS: Antoinette Booker

PUBLIC COMMENT: Peter Zelchenko, John Paul Jones, Darren J. Heard, Martha Dapin, George Blakemore

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the regular scheduled meeting of the Chicago Transit Board, March 14, 2012. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Silva. The motion was approved with five yes votes and one abstention (Sen).

EXECUTIVE SESSION: None.

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance fixing the salary of Ashish Sen as a temporary member of the Chicago Transit Board. Mr. Robinson moved for approval, and the motion was seconded by Ms. Grimshaw. The motion was approved with five yes votes and one abstention (Sen). Chairman Peterson then asked for a motion to approve an ordinance appointing John Bouman as a temporary member of the Chicago Transit Board. Mr. Silva moved for approval, and the motion was seconded by Mr. Sen. The motion was approved with five yes votes and one abstention (Bouman). Chairman Peterson next asked for a motion to approve an ordinance appointing members to standing committees of the Chicago Transit Board. Mr. Robinson moved for approval and the motion was seconded by Mr. Bouman. The motion was approved with six yes votes.

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 the March 13, 2012 meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, and recommended, for Board approval. Mr. Silva stated that all of the recommended committee items were placed on the omnibus for approval, except for contract B-4 (General Engineering Consultant). That contract was approved by the committee, but not placed on the omnibus. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated (without contract number B-4). Ms. Grimshaw moved for approval and the motion was seconded by Mr. Bouman. The motion to approve the omnibus was approved with six yes votes. Chairman Peterson next asked for a motion to approve the General Engineering Consultant contract. Mr. Bouman moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with five yes votes and one abstention (Sen).

All approved April 2012 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 012-40 through 012-50.

CONSTRUCTION REPORT: Chief infrastructure officer Chris Bushell presented the Construction Report. Available on-line at www.transitchicago.com, "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "April, 2012 Board Presentations", "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn. The motion was moved by Mr. Silva, seconded by Mr. Bouman, and approved by unanimous voice vote.