

February 13, 2013 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", "2/13/2013", "Regular Board Meeting Agenda".

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

COMMENDATIONS: A Resolution in Memory of Mr. John F. Fasula, Jr.

PUBLIC COMMENT: Oswaldo Reyes, Claudia Ayala, Bob Israez, Zakiyyah S. Muhammad, George Blakemore

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board meeting of January 11, 2013. Mr. Silva moved for approval and the motion was seconded by Mr. Bouman. The motion was approved with seven yes votes.

Chairman Peterson next asked for a motion to approve the minutes from the Chicago Transit Authority Board meeting of December 18, 2012. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Robinson. The motion was approved with seven yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into executive session, per Section 2 © 11 of the Illinois Open Meetings Act. Mr. Silva moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with seven yes votes.

Chairman Peterson re-convened the meeting from Executive Session.

Chairman Peterson asked for a motion to approve Board Agenda item # 5-A, an ordinance appointing Ronald DeNard, Treasurer and Tom McKone, Assistant Treasurer of the Chicago Transit Authority. Mr. Bouman moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with six (Peterson, Grimshaw, Irvine, Bouman, Silva, Sen) yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Assistant Board Secretary Gregory Longhini presented the report. The committee met earlier in the morning, and approved the January 11, 2013 committee minutes. The committee also approved an ordinance authorizing a five-year agreement with Civic Staffing L3C for the No. 98 Avon Express. The ordinance was placed on the omnibus for Board approval. Mr. Longhini concluded the committee'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 the January 13, 2013 committee 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 by the Board. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Mr. Longhini and Director Silva. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six (Peterson, Grimshaw, Sen, Bouman, Irvine, Silva) yes votes.

All approved February 2013 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 013-16 through 013-24.

CONSTRUCTION REPORT: Vice-President for Infrastructure Carole Morey presented the Construction Report. Available on-line at www.transitchicago.com, "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "February 13, 2013 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.