

May 8, 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", "5/8/2013", "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: None.

PUBLIC COMMENT: Mary Sullivan, John Paul Jones.

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board meeting of April 19, 2013. Mr. Sen moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with seven yes votes.

EXECUTIVE SESSION: None

BOARD MATTERS: None.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Robinson presented the report. Mr. Robinson stated that the committee had reviewed and approved its listed committee agenda item and placed the item on the omnibus for Board approval. Mr. Robinson concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee had received its monthly report on Finance from Treasurer Ron DeNard and approved the April 19, 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, except Board Agenda Item # 8-C, the advertising policy and guidelines ordinance, which requires a separate Board vote of approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Directors Robinson and Silva. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Bouman. The motion was approved with seven yes votes.

Chairman Peterson then asked for a motion to approve Board Agenda Item # 8-C, the advertising policy and guidelines ordinance. Mr. Bouman moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with six yes votes and one present (Irvine).

All approved May 2013 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 013-60 through 013-77.

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at www.transitchicago.com , "About CTA", "Board Presentations", "May 8, 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.