

June 11, 2014 Chicago Transit Board Regular Meeting Minutes:

Noticed for 10:00 AM; Commenced at 10:24 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas, and Minutes", "6/11/2014", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Jacquelyne Grimshaw, Charles Robinson, Kevin Irvine, Ashish Sen, Alejandro Silva, Robert Lewis present .

COMMENDATIONS: CPD Commander Nancy Lipman, CPD Sergeant Tom Musica, CPD Sergeant Ed Perez, CTA Security Services Manager James Higgins.

PUBLIC COMMENT: O'Keema Lewis, Michel Payne

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of May 14, 2014. Mr. Silva moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with six yes votes and one abstention (Robinson).

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into Executive Session, pursuant to Illinois Open Meetings Act Section 2C2, and 5. Mr. Silva moved for approval and the motion was seconded by Mr. Lewis. The motion was approved with seven yes votes. The Board recessed into executive session.

Chairman Peterson re-convened the open meeting from Executive Session.

Chairman Peterson asked General Counsel Karen Seimetz to present Transit Board Item # 6-M, which had been discussed in executive session. After the presentation, Chairman Peterson asked for a motion to approve Agenda Item # 6-M, an ordinance authorizing the acquisition of real property at 9411-9413 South State Street, Chicago, Illinois for the 95th Street/Dan Ryan Terminal Improvement Project (Red Line). Ms. Grimshaw moved for approval and the motion was seconded by Mr. Silva. The motion was approved with seven yes votes.

Chairman Peterson then asked for a motion to approve Agenda Item # 6-Q, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Association of Bridge, Structural, Ornamental and Reinforcing Ironworkers Local Union No. 1. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Silva. The motion was approved with seven 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 Ron Denard, had heard a presentation on the 2013 Independent Auditor's report, and approved the May 14, 2014 committee meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, and placed on the omnibus for approval, with two exceptions.

Those two exceptions were the ordinance authorizing the purchase of real property at 9411-9413 South State Street in Chicago, and the ordinance authorizing the collective bargaining agreement with the Ironworkers Local Union No. 1. Both of those items were deferred to the full board and reviewed in executive session. The committee had recommended approval of all other agenda items, except those two deferred to the full board, and placed the approved items of the omnibus for Board approval. Mr. Silva concluded his report.

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

All approved June 2014 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 014-047 through 014-068.

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", June 11, 2014 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the June 2014 Transit Board meeting. The motion was moved by Mr. Sen and seconded by Ms. Grimshaw and approved by unanimous voice vote.