

October 15, 2014 Chicago Transit Board Regular Meeting Minutes:

Noticed for 10:00 AM; Commenced at 10:33 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "10/15/2014", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: Dan Johnson, Keith Kysel, and Marta Perales

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of September 10, 2014. Mr. Silva moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with five yes votes and one abstention (Robinson).

EXECUTIVE SESSION. Chairman Peterson asked for a motion to recess into executive session, pursuant to Section 2C, Subparagraph numbers 1, 5, and 11, of the Illinois Open Meetings Act. Mr. Sen moved for approval and the motion was seconded by Mr. Robinson. The motion was approved with six yes votes.

Chairman Peterson reconvened the meeting from Executive Session.

Chairman Peterson then asked for a motion to approve Board Agenda Item # 4-A, an ordinance sustaining the discharge of Awenious Shaw. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Silva. The motion was approved with six yes votes.

Chairman Peterson next asked for a motion to approve Board Agenda Item # 4-B, an ordinance authorizing the acquisition of a leasehold interest and the settlement of a non-residential relocation claim of a commercial tenant at 9411-9413 South State Street, Chicago, Illinois for the 95th Street/Dan Ryan Terminal Improvement Project (Red Line). Mr. Sen moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with six yes votes.

Chairman Peterson next asked for a motion to approve Board Agenda Item # 4-C, an ordinance authorizing the acquisition of real property at 12-24 East 95th Street, Chicago, Illinois for the 95th Street/Dan Ryan Terminal Improvement Project (Red Line). Mr. Sen moved for approval and the motion was seconded by Ms. Grimshaw. The motion was approved with six yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Committee Chairman Robinson presented the report. The committee had approved the minutes from the last committee meeting, from May 14, 2014. The committee also approved an ordinance authorizing the Chicago Transit Authority to name the new station on the Loop Elevated. The committee 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 September 10, 2014 committee meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval, except for Contract # A-1 of the Purchase and Sales Award Recommendations, requisition number B14OP02029. That contract was withdrawn from consideration and was neither reviewed nor acted upon by the Committee. 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. Sen. The motion was approved with six yes votes

All approved October 2014 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 014-116 through 014-129.

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", October 15, 2014 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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