

December 10, 2014 Chicago Transit Board Regular Meeting Minutes:

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

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "12/10/2014", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: James Halas, and Keith Kysel

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of November 19, 2014. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Lewis. The motion was approved with four yes votes and one abstention (Robinson).

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Director Grimshaw presented the report. The committee had received its monthly report on Finance from Treasurer Ron Denard and approved the November 19, 2014 committee meeting minutes. Ms. Grimshaw 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. Ms. Grimshaw concluded his report.

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

All approved December 2014 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 014-144 through 014-164.

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", "December 10, 2014 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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