

MINUTES: Finance Audit and Budget Committee. March 11, 2015.

NOTICED: 9:30 AM. Commenced at 9:30 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/11/2015", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Chairman Silva, Grimshaw, Peterson, Irvine, Robinson, and Sen. There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the February 11, 2015 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the recommended approved items on the omnibus for Board approval. The recommended items include all agenda items.

Mr. Peterson moved for approval of the omnibus, as stated, and the motion to approve the omnibus was seconded by Mr. Sen. The motion to approve the omnibus, and to recommend, to the Board, approval of the omnibus, passed with six yes votes. The recommended omnibus contained the following items:

- 1 An ordinance authorizing a co-promotional advertising trade agreement with the Bank of America, N.A. for the 2015 Bank of America Shamrock Shuffle.
- 2 An ordinance authorizing an intergovernmental agreement with the City of Chicago, by and through its Department of Police, for FY2014 grant funds.
- 3 Contract Number B10OP01575: \$81,000.00
- 4 Contract Number C15FT101643234: \$1,066,275.00
- 5 Contract Number C15RT101631000: \$355,221.00
- 6 Contract Number C14FR101490374A: \$2,181,459.00
- 7 Contract Number B14OP00706: \$1,000,000.00 (not to exceed)
- 8 Contract Number C12RI101308161: (\$67,251.00)
- 9 Contract Number B11OP00683: \$25,000.00
- 10 Contract Number C14FI101637828: \$25,564,645.00 (not to exceed)
- 11 Contract Number C14CT101577078: \$1,500,000.00 (not to exceed)
- 12 Contract Number B12OP03759R: \$150,000.00
- 13 Contract Number B15OP00168: \$500,000.00 (not to exceed)
- 14 Contract Number B15OP04201: \$6,000.00 (not to exceed)
- 15 Contract Number B15OP00313: \$157,713.00 (not to exceed)
- 16 Contract Number B15OP02084: \$2,370,000.00
- 17 Contract Number C15RT101667941: \$296,490.00 (not to exceed)

MOTION TO ADJOURN: Mr. Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of March 11, 2015. Mr. Peterson moved to adjourn and the motion was seconded by Mr. Sen. The motion was approved by unanimous voice vote.