

April 20, 2015 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", "4/20/2015", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Ashish Sen (Vice-Chairman), Alejandro Silva, Kevin Irvine, Arabel Alva Rosales, Andre Youngblood present.

PUBLIC COMMENT: Marc Loveless, David Dalka.

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of March 11, 2015. Mr. Silva moved for approval and the motion was seconded by Mr. Sen. The motion was approved with four yes votes and two (Alva Rosales and Youngblood) abstentions.

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

Chairman Peterson reconvened the meeting to open session. Chairman Peterson then asked for a motion to approve an ordinance to sustain the discharge of Alfredo Gallardo. Mr. Sen moved for approval and the motion was seconded by Mr. Silva. The motion was approved with six yes votes.

BOARD MATTERS: Chairman Peterson asked for a motion to approve Board Agenda item # 5-A, an ordinance fixing the salary of Arabel Alva Rosales as a member of the Chicago Transit Board. Mr. Silva moved for approval and the motion was seconded by Mr. Sen. The motion was approved with five yes votes and one abstention (Alva Rosales).

Chairman Peterson then asked for a motion to approve Board Agenda item # 5-B, an ordinance fixing the salary of Andre Youngblood as a member of the Chicago Transit Board. Mr. Silva moved for approval and the motion was seconded by Mr. Sen. The motion was approved with five yes votes and one abstention (Youngblood).

Chairman Peterson then asked for a motion to approve Board Agenda item # 5-C, an ordinance electing Ashish Sen, Vice-Chair of the Chicago Transit Board. Mr. Silva moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with five yes votes and one (Sen) present.

Finally, Chairman Peterson asked for a motion to approve Board Agenda item # 5-D, an ordinance appointing members to certain standing committees of the Chicago Transit Board. Mr. Silva moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee had received its monthly report on Finance from Treasurer Ron Denard and approved the March 11, 2015 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. Mr. Silva concluded his report.

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

All approved April 2015 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-35 through 015-46.

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", April 20, 2015 Board Presentations", "Construction Report".

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the April 2015 Transit Board meeting. The motion was moved by Mr. Sen and seconded by Mr. Irvine and approved by unanimous voice vote.