

MINUTES: Finance Audit and Budget Committee. September 9th, 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", "9/9/2015", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Chairman Silva, Peterson, Irvine, Sen, Alva Rosales, Youngblood. There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the August 12th, 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. Irvine moved for approval of the omnibus, as stated, and the motion to approve the omnibus was seconded by Ms. Alva Rosales. 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 for Fiscal Years 2015-2016 capital improvement program and amending ordinance 014-133.
- 2 Three ordinances authorizing three leases of retail concession space, in Chicago, Illinois, (Blue Line). Leases at 5800 North Cumberland Avenue; 150 West Congress Parkway; and 114 South Dearborn Street.
- 3 An ordinance authorizing the acquisition of real property at 241-245 North Pulaski Road, Chicago, Illinois.
- 4 An ordinance authorizing a three year intergovernmental agreement with the County of Cook regarding Rosemont Station Transit Center.
- 5 Contract Number C15FT101685726: \$3,308,534.00
- 6 Contract Number C15FT101706074: \$2,776,391.00
- 7 Contract Number C15FI101672999: \$32,625,000.00
- 8 Contract Number B14OP04350: \$100,000.00
- 9 Contract Number B12OP04174: \$87,397.74
- 10 Contract Number B13OOP03637: \$1,243,648.58
- 11 Contract Number B15OP03691: \$646,632.00
- 12 Contract Number B11OP80545A,C&D: \$0.00+six month time extension

MOTION TO ADJOURN: Mr. Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of September 9th, 2015. Mr. Sen moved to adjourn and the motion was seconded by Ms. Alva Rosales. The motion was approved by unanimous voice vote.