

August 12, 2015 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:18 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "8/12/2015", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: Benjamin Huey, Aliza Martin, Amy Kurson

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of July 15, 2015. Mr. Silva moved for approval and the motion was seconded by Ms. Alva Rosales. The motion was approved with six yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into executive session, pursuant to Section 2, C 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 Board Agenda Item # 4-A, an ordinance sustaining the discharge of Deborah Hardin. This item had been discussed and reviewed in Executive Session. Mr. Sen moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with six yes votes.

Chairman Peterson then asked for a motion to approve Board Agenda Item # 4-B, an ordinance sustaining the discharge of Joseph Ramirez. This item had been discussed in Executive Session. Mr. Sen moved for approval the motion was seconded by Mr. Youngblood. The motion was approved with six yes votes.

BOARD MATTERS: Chairman Peterson next asked a motion to approve Board Agenda Item # 5-A, an ordinance appointing Andrew Fuller Acting Chief Internal Auditor of the Chicago Transit Authority. Mr. Silva moved for approval and the motion was seconded by Ms. Alva Rosales. The ordinance 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 and approved the July 15, 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 Director Silva. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six yes votes.

All approved August 2015 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-83 through 015-95.

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", August 12, 2015 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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