

October 14, 2015 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:03 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "10/14/2015", "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: Alderman Patrick Thompson, Alderman Ameya Pawar, Alderman Michelle Smith, Taylor Schaub

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of September 9th, 2015. Mr. Silva moved for approval and the motion was seconded by Ms. Alva Rosales. 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 and approved the September 9th, 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 October 2015 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-107 through 015-116.

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Board Presentations", "October 14, 2015 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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