

November 18, 2015 Chicago Transit Board Regular Meeting Minutes.

Noticed for 2:30 PM; Commenced at 2:30 PM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "11/18/2015", "Regular Board Meeting Agenda".

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

After the roll call, Chairman Peterson announced that the Board would proceed out of order from the published agenda. Chairman Peterson asked for a reading of Board Agenda Item # 5-B, a resolution honoring long time CTA Board Member Pastor Charles E. Robinson, who passed away on October 23, 2015. After a reading of the resolution and statements of honor by Board members and President Carter, Chairman Peterson asked for a motion to approve Board Agenda Item # 5-B, a resolution in Memory of Pastor Charles E. Robinson. Mr. Irvine moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six yes votes.

PUBLIC COMMENT: Deborah Kent-Stein, Mitchell Johnson

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of October 14th, 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, based upon the Illinois Open Meetings Act, Section 2, C, 1. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with six yes votes.

The Board re-convened from Executive Session into Open Session.

Chairman Peterson asked General Counsel Karen Seimetz to present Board Agenda Item # 4-A. After the presentation, Chairman Peterson asked for a motion to approve an ordinance to designate for acquisition various parcels of property and authorizing negotiation for their purchase, payment of relocation expenses and execution of Right of Entry Agreements as required for the Red and Purple Modernization Program. Mr. Youngblood 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 Transit Board Agenda Item # 5-A, a resolution setting the dates and times of the April, October, November 2016 Chicago Transit Board regular meetings. Mr. Sen moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with six yes votes.

Board Agenda Item # 5-A, under Board Matters, had been addressed earlier in the meeting.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Board Vice-Chairman Ashish Sen presented the report. The committee had approved the meeting minutes of July 15, 2015. Mr. Sen also stated that all committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, and placed on the omnibus and recommended for Board approval. Mr. Sen concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee had received its monthly report on Finance and approved the October 14th, 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 Directors Sen and 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 November 2015 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-117 through 015-126.

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", November 18, 2015 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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