

December 9th, 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](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "12/9/2015", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: None

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of November 18th, 2015. Mr. Silva moved for approval and the motion was seconded by Ms. Alva Rosales. The motion was approved with five 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 November 18th, 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 five yes votes.

All approved December 2015 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-127 through 015-136.

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", "December 9th, 2015 Board Presentations", "Construction Report".

NEW BUSINESS: None.

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