

MINUTES: Finance Audit and Budget Committee. April 6th, 2016.

NOTICED: Immediately Following Committee on Strategic Planning and Service Delivery: Commenced at 9:42 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", "4/6/2016", "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 March 9th, 2016 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 authorizing free rides for Chicago Public School students affected by the teachers' strike on April 1, 2016..
- 2 An ordinance authorizing acceptance of a zoning bonus contribution from SMAT, LLOC pursuant to the City of Chicago Zoning Ordinance.
- 3 An ordinance authorizing acceptance of a zoning bonus contribution from DK Acquisitions, LLC pursuant to the City of Chicago Zoning Ordinance.
- 4 An ordinance authorizing a license agreement with Houston 7979 Parking, LLC to access the Authority's under 'L' property generally located at North Linden Place and Sacramento Avenue (Blue Line), Chicago, Illinois.
- 5 An ordinance authorizing an intergovernmental agreement with Community College District 508 for the development and facilitation of a Customer Service Training Program.
- 6 Contract Number B14OP00439: \$60,000.00
- 7 Contract Number B15OP00750: \$600,000.00
- 8 Contract Number C15FT101802728: \$379,300.00
- 9 Contract Number C16OP101791858: \$678,000.00
- 10 Contract Number B15FR01090R: \$300,000.00
- 11 Contract Number C14FI101499902: \$10,906,878.00
- 12 Contract Number B12RG03792A: \$169,000.00
- 13 Contract Number B15FT04416: \$9,696,500.00
- 14 Contract Number C16FT101843545: \$1,599,180.75

- 15 Contract Number C15OP101754330: \$48,935.00
- 16 Contract Number B15OP01496: \$156,495.00
- 17 Contract Number B16OP04144: \$4,645,197.08
- 18 Contract Number B15FR80465: \$400,000.00

MOTION TO ADJOURN: Mr. Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of April 6th, 2016. Mr. Peterson moved to adjourn and the motion was approved by unanimous voice vote.