

April 6th, 2016 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:49 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "4/6/2016", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: None

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of March 9th, 2016. 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 the reasons stated by Counsel. Mr. Irvine moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six yes votes.

After a short break, Chairman Peterson asked for a motion to re-convene into Open Session. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with six yes votes.

EXECUTIVE SESSION: After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve Board Agenda Item # 4-A: an ordinance authorizing the acquisition of real property located at 3240 North Wilton Avenue, Chicago, Illinois and payment of relocation expenses under the Uniform Relocation Act for the Red and Purple Modernization Project. The matter had been discussed in Executive Session. Mr. Youngblood moved for approval and the motion was seconded by Mr. Irving. The motion was approved with six yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Director Sen presented the report. The committee approved the November 18th, 2015 Committee Minutes. Mr. Sen also stated that the one Committee agenda item, listed on the Board agenda, was presented, reviewed, discussed, 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 March 9th, 2016 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 April 2016 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 016-040 through 016-055.

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", April 6th, 2016 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the April 6th 2016 Chicago Transit Board meeting. The motion was moved by Mr. Irvine and approved by unanimous voice vote.