

July 13th, 2016 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:01 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "7/13/2016", "Regular Board Meeting Agenda".

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

PUBLIC COMMENT: Theresa Mah, Tom Gaulke, Carmen Yang

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of June 8th, 2016. Mr. Irvine moved for approval and the motion was seconded by Ms. Alva Rosales. The motion was approved with seven yes votes.

EXECUTIVE SESSION: None.

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance appointing members to certain standing committees of the Chicago Transit Board. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with seven yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Director Sen presented the report. The committee approved the June 8th, 2016 Committee Minutes. Mr. Sen also stated that the 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 reviewed the monthly report on Finance, and approved the June 8th, 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. Mr. Youngblood moved for approval and the motion was seconded by Ms. Alva Rosales. The motion was approved with seven yes votes.

All approved July 2016 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 016-90 through 016-100.

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", July 13th, 2016 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the July 13th 2016 Chicago Transit Board meeting. The motion was moved by Mr. Sen and approved by unanimous voice vote.