

MINUTES: Finance Audit and Budget Committee. September 14th, 2016.

NOTICED: 9:30 AM: Commenced at 9:36 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", "9/14/2016", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Silva, Peterson, Irvine, Sen, Alva Rosales, Youngblood, and Miller. There was a quorum of seven committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the August 10, 2016 committee minutes.

Then, after extensive review by the committee, Director Sen asked for a motion to place the recommended approved items on the omnibus for Board approval. The recommended items include all agenda items.

Mr. Youngblood 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 seven yes votes. The recommended omnibus contained the following items:

- 1 An ordinance amending Ordinance 015-119 approving the fiscal year 2016-2020 Capital Improvement Program.
- 2 An ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for the purchase and installation of Authority fare equipment at various locations.
- 3 An ordinance authorizing the purchase of blanket railroad protective liability insurance for policy year November 1, 2016 through October 31, 2017.
- 4 Contract Number C15RT101742213: \$1,521,850.00
- 5 Contract Number B14OP00658: \$1,000,000.00
- 6 Contract Number C14FR101514672: \$114,084.00
- 7 Contract Number B16FR00349: \$675,000.00
- 8 Contract Number B16OP00012: \$5,300,000.00
- 9 Contract Number C16FT101832201: \$200,000.00
- 10 Contract Number C16CT101826499: \$1,242,356.00
- 11 Contract Number B16OP0058: \$395,000.00
- 12 Contract Number B16OP03231: \$740,319.00
- 13 Contract Number B16OP01131: \$66,000.00
- 14 Contract Number C16FT101845940: \$609,382.00

MOTION TO ADJOURN: Director Sen asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of August 10th, 2016. Mr. Miller moved to adjourn and the motion was approved by unanimous voice vote.