

September 14th, 2016 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:26 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", "9/14/2016", "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: Steven Higgins

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of August 10th, 2016. Mr. Miller moved for approval and the motion was seconded by Ms. Alva Rosales. The motion was approved with seven yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into Executive Session. Mr. Sen moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with seven yes votes.

Chairman Peterson re-convened the meeting from Executive Session.

Chairman Peterson stated that the Board would now review Agenda Item # 4-A, which had been discussed in Executive Session. After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the Bridge, Structural and Reinforcing Iron Workers Local union No. 1. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Youngblood. The motion was approved with seven yes votes.

Chairman Peterson then asked the Board to consider Board Agenda Item # 4-B, which had been discussed in Executive Session. After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve an ordinance authorizing the acquisition of real property located at 3346-3348 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project. Mr. Silva moved for approval and the motion as seconded by Mr. Youngblood. The motion was approved with seven yes votes.

Chairman Peterson then asked the Board to consider Board Agenda Item #4-C, which had been discussed in Executive Session. After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve a settlement offer of \$1,600,000.00, in the case of Starr Sauseda, as Independent Administrator of the Estate of Celia Sauseda v. Chicago Transit Authority, Circuit Court of Cook County No. 14 L 9702. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Miller. The motion was approved with seven yes votes.

BOARD MATTERS: Chairman Peterson then asked the Board to consider Board Agenda Item #5-A. After a presentation by staff, Chairman Peterson asked for a motion to approve an ordinance amending

Ordinance 006-75 which restated Ordinance 98-126 regarding the rules of conduct to promote health, safety and welfare on property owned, operated or maintained by the Chicago Transit Authority.

Mr. Sen moved for approval and the motion was seconded by Mr. Miller. The motion was approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly report on Finance, and approved the August 10th, 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 Director Silva. Mr. Youngblood moved for approval and the motion was seconded by Mr. Miller. The motion was approved with seven yes votes.

All approved September 2016 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 016-108 through 016-117.

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", September 14th, 2016 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the September 14th 2016 Chicago Transit Board meeting. The motion was moved by Mr. Miller and approved by unanimous voice vote.