

June 8, 2011 Chicago Transit Board Regular Meeting Minutes:

10:00 AM

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas, and Minutes", "6/8/2011", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Jacquelyne Grimshaw (Vice-Chairman), Henry Chandler, Alejandro Silva, John Bouman, Charles Robinson, Kathryn McClain (quorum of seven board members present).

PUBLIC COMMENT: Michael Payne, Michael Pitula, Heather Armstrong, Alfie Martin, and Homer Salazar

MINUTES: Motion for approval of the April 15, 2011 Transit Board regular meeting minutes was moved by Mr. Silva, and seconded by Mr. Chandler. The motion was approved with seven yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into executive session, pursuant to discussion of personnel matters, under Section 2 © (1) of the Illinois Open Meetings Act. Mr. Bouman moved for approval, the motion was seconded by Ms. Grimshaw, and the motion was approved with seven yes votes.

Chairman Peterson reconvened the meeting from executive session.

PRESIDENT'S REPORT: President Forrest Claypool presented the President's report. The report is available on-line at www.transitchicago.com, "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "6/8/ 2011 Board Presentations", President's Report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee had received its monthly report on Finance from Treasurer Karen Walker, received a copy of the authority's annual financial audit, and approved minutes from the April, 2011 committee meeting. Mr. Silva stated that all Committee agenda items were presented, reviewed, discussed, and recommended, for Board approval. Mr. Silva stated that all of the recommended committee items were placed on the omnibus for approval. Mr. Silva concluded his report.

BOARD ACTION: Chairman Peterson requested a motion to approve the omnibus as stated by Mr. Silva. Ms. Grimshaw moved for approval and the motion was seconded by Ms. McClain. The motion was approved with seven yes votes.

All approved June, 2011 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 011-47 through 011-63.

CONSTRUCTION REPORT: Chief infrastructure officer Chris Bushell presented the Construction Report. Available on-line at www.transitchicago.com, "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "June, 2011 Board Presentations", "Construction Report".

MOTION TO ADJOURN: Moved by Mr.Silva, seconded by Mr. Bouman , and approved by unanimous voice vote.