

November 14, 2012 Chicago Transit Board Regular Meeting Minutes:

1:00 PM

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, and Minutes", "11/14/2012", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Alejandro Silva, Charles Robinson, Kevin Irvine, Ashish Sen, John Bouman, present at quorum roll call.

COMMENDATIONS: Criselda Balderas, Bruce Robinson, Mike Reynolds, Tony Valdez, Michael Schultz

PUBLIC COMMENT: Cecelia Butler, Keith Kysel

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board meeting of September 12, 2012. Mr. Silva moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with six yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into executive session, per Section 2 © 11 of the Illinois Open Meetings Act. Mr. Bouman moved for approval and the motion was seconded by Mr. Silva. The motion was approved with six yes votes.

Chairman Peterson re-convened the meeting from Executive Session.

Chairman Peterson asked for a motion to approve Board Agenda Item # 5-A, a settlement recommendation of \$450,000 in the CTA grievance case, numbered 10-0164 ATU 241. Mr. Sen moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with five yes votes (Peterson, Silva, Bouman, Sen, and Irvine).

Chairman Peterson next asked for a motion to approve Board Agenda item # 5-B, a settlement recommendation of \$5,450,000, in the case of Barb Szynalik and Maria Jarosz Co-Special Administrators of the estate of Ludwika Szynalik Deceased v. CTA and Stark, Court No. 08 L 92. Mr. Irvine moved for approval and the motion was seconded by Mr. Silva. The motion was approved with five yes votes (Peterson, Silva, Irvine, Sen, and Bouman).

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance appointing a trustee and alternates to the Board of the Trustees of the Retirement Plan for Chicago Transit Employees (Board Agenda item # 6-A). Mr. Silva moved for approval and the motion was seconded by Mr. Bouman. The motion was approved with five (Peterson, Silva, Irvine, Bouman, and Sen) yes votes.

Chairman Peterson next asked for a motion to approve a resolution setting the date and time of the December 2012 Chicago Transit Board meeting (Board Agenda Item # 6-B). Mr. Sen moved for approval and the motion was seconded by Mr. Bouman. The motion was approved with five (Peterson, Silva, Bouman, Irvine, and Sen) yes votes.

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 and approved the September 2012 committee meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, 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 by the Board. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated. Mr. Bouman moved for approval and the motion was seconded by Mr. Irvine. The motion was approved with five (Peterson, Irvine, Sen, Bouman, and Silva) yes votes.

All approved November 2012 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 012-140 through 012-154.

CONSTRUCTION REPORT: Chief infrastructure officer Chris Bushell presented the Construction Report. Available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Chicago Transit Board Presentations", "November, 2012 Board Presentations", "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn. The motion was moved by Mr. Silva, seconded by Mr. Bouman and approved by unanimous voice vote.