

CITIZENS ADVISORY BOARD

MEETING MINUTES OF JUNE 29, 2023.

Noticed: 10:00 AM. Commenced: 10:25 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "06/29/2023", "Citizens Advisory Board", "Agenda".

ROLL CALL: Robert Castaneda, Sonia Del Real, Peter Henderson Robert Johnson, Ryan McCray, Caroline Pavlecic, Tracy Powell, Katanya Raby, Danielle Stanley, Kirby Scott Van Der Weele. Student Citizen Advisory Board Members: Emmanuel Garcia and Dr. Ryan Parnell.

- Welcome remarks were made to the newly appointed members of the Citizens Advisory Board by Chairman of the Chicago Transit Board, Lester Barclay.
- Welcome remarks were then made by Dorval Carter, the President of the Chicago Transit Authority.

INTRODUCTIONS: Each of the Citizens Advisory Board members in attendance introduced gave a brief introduction of themselves to the other members of the CAB and those in attendance at the meeting.

PUBLIC COMMENTS: There were no Public Comments.

CTA STAFF INTRODUCTINS: The following Chicago Transit Authority staff persons introduced themselves to the members of the CAB and provided brief overviews of their departments:

- Donald Bonds, CTA Chief Transportation Officer
- Andrew Fuller, CTA Chief Internal Auditor
- Molly Poppe, CTA Chief Innovation Officer
- Kent Ray, CTA General Counsel
- Nancy Ellen-Zussman, CTA Chief Safety and Security Officer
- Caroline Gallagher, CTA Chief of Strategy, Data and Technology
- Brian Steele, CTA Vice President of Communications
- Sam Smith, CTA Vice President of Government Affairs
- Bill Mooney, CTA Chief Infrastructure Officer

The following staff persons did not make formal introductions but were acknowledged by Georgette Greenlee, Secretary of the CTA Board:

- April Morgan, CTA Transit Board Chief of Staff
- Maulik Vaishnav, CTA Vice President of Innovation

UPCOMING MEETINGS: The CAB will meet on August 23, 2023, and on December 13, 2023. Both meetings will precede the CTA Transit Board meetings.


NEW BUSINESS: There was no new business.

With no further business to come before the CAB, Secretary Greenlee asked for a motion to adjourn the Citizens Advisory Board meeting of June 29, 2023. After being moved by Robert Johnson and seconded by Danielle Stanley, the motion was approved with ten yes votes at 11:27 a.m.

Minutes Approved on Wednesday, August 23, 2023



Georgette L. Greenlee, Secretary of the CTA Transit Board



Katanya Raby, Chairperson of the Citizens Advisory Board