

May 8, 2025. Chicago Transit Board Special Meeting Minutes.

Noticed for 3:30 p.m. Commenced at 3:35 p.m.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (05/08/2025) (Special Board Meeting), "Agenda".

There was a roll call vote.

ROLL CALL: Directors: Lester L. Barclay (Chairman), Rosa Ortiz, Roberto Requejo, Michael Eaddy and Michele Lee was present.

There was a quorum with 4 members present.

REMOTE ATTENDANCE: Chairman Barclay advised the Board that Director Bernard Jakes and Director Neema Jha were unable to attend the meeting in person due to a travel obligations connected to work commitment. Director Ortiz moved that Director Jakes and Director Jha be permitted to attend the meeting remotely and Director Eaddy seconded the motion. The motion passed unanimously by roll call vote.

PUBLIC COMMENT: There were eight persons registered to give public comments. CTA's Citizens Advisory Board Member Caroline Pavlecic registered on site the morning of the Special Board Meeting and former CTA Board Member Kevin Irvine was given the opportunity to call and make a comment remotely.

Those persons were as follows:

1. Naqiy McMullen
2. Kyle Lucas
3. Oliva Gahan
4. Kevin McGrath
5. Adelaide Lee
6. Courtney Cobbs
7. Nik Hunder
8. Holly Bernard

EXECUTIVE SESSION

CTA's General Counsel Kent Ray explained that there would be an Executive Session pursuant to the Illinois Open Meetings Act, Article 2C, Sections 1. Director Ortiz moved that the Board go into Executive Session and Director Eaddy seconded the motion. The motion passed by a unanimous vote. The Board went into Executive Session at 4:07 p.m.

At approximately 5:05 p.m. the Board returned from Executive Session.

Chairman Barclay requested a motion to return to open session, which was moved by Director Ortiz and seconded by Director Eaddy. The motion passed unanimously following a roll call vote.

MOTION TO ADJOURN: Chairperson Barclay asked for a motion to adjourn the May 8, 2025, Chicago Transit Board Special Meeting. After being moved by Director Ortiz and seconded by Director Eaddy, the motion was approved with six (6) yes votes and the meeting was adjourned at approximately 5:08 p.m.

APPROVED:


Secretary of the CTA Board of Directors

Date:


