

February 8, 2023. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:21 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (2/8/2023) (Regular Board Meeting), "Agenda".

ROLL CALL: Directors: Lester L. Barclay (Chairman), Bernard Jakes (via remote), Neema Jha, Rosa Ortiz, Johnny Miller, Alejandro Silva, Michele Lee (via remote). There was a quorum with seven members present.

PUBLIC COMMENT: None.

PRESIDENT'S REPORT. President Carter presented his report, "Meeting the Moment".

MINUTES: Chairman Barclay asked for a motion to approve the regular Board meeting minutes of January 13th, 2023. After being moved and seconded, the minutes were approved with seven yes votes.

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, Paragraph C, Subparagraphs (1), (11), (5), and (21) of the Illinois Open Meetings Act. After being moved and seconded, the motion was approved with seven yes votes.

Returning to Open Session, Chairman Barclay asked for a motion to resume the regular meeting. After being moved and seconded, the motion was approved with seven yes votes.

BOARD MATTERS: Chairman Barclay asked for a motion to approve the Board Agenda Item #6B, an ordinance to appoint Georgette L. Greenlee as Secretary of the Chicago Transit Board. Director Ortiz moved for approval and the motion was seconded by Director Jha. The motion was approved with seven yes votes.

Chairman Barclay introduced the next Board Agenda Item #6A, which was a resolution of appreciation to Director Alejandro Silva. After the Board and President Carter shared their appreciation for Director Silva, Chairman Barclay entertained a motion to approve this matter. Director Ortiz moved for approval and the motion was seconded by Director Jha. The motion was approved with seven yes votes.

COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY: Strategic Planning Chairman Miller presented the report. The Committee approved the December 14, 2022, committee minutes. The Committee also reviewed one ordinance, which was an ordinance authorizing an agreement with United Parcel Service for the operation of bus route #169, 69<sup>th</sup> UPS Express. The Committee placed the ordinance on the omnibus and recommended it for board approval. Director Miller concluded his report.

Chairman Barclay asked for a motion to approve the omnibus as stated by Director Miller. Director Ortiz moved for approval and the motion was seconded by Director Jha. The motion was approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Finance, Audit, and Budget Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the January 13, 2023, committee minutes. Director Silva stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, and recommended by the Committee, for Board approval.

Director Silva stated that all the approved committee items, 5 ordinances and 11 contracts, were placed on the omnibus for approval by the Board. Chairman Silva concluded his report.

Chairman Barclay asked for a motion to approve the omnibus as stated by Director Silva.

After being moved by Director Ortiz and seconded by Director Jha, the motion was approved with seven yes votes.

All approved February 8, 2023, Board ordinances are available online, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance numbers 023-9 - 023-23.

CONSTRUCTION REPORT: The Construction Report was presented and can be found at:

<https://www.transitchicago.com/board/presentations/>

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the February 8, 2023, Chicago Transit Board meeting. After being moved and seconded, the motion was approved with seven yes votes.

Approved: *Georgette Greenlee*  
Secretary to the CTA Board of Directors

Date: March 8, 2023