

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

Noticed for 10:00 AM. Commenced at 10:04 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (3/8/2023) (Regular Board Meeting), "Agenda".

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

PUBLIC COMMENT: There was one public comment made by Keano Gottlicher.

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 February 8th, 2023. After being moved by Director Jha and seconded by Director Lee, the minutes were approved with five yes votes.

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, Paragraph C, Subparagraphs (1) and (21) of the Illinois Open Meetings Act. After being moved and seconded, the motion was approved with five 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 five yes votes. The meeting was reconvened at 10:54 a.m.

BOARD MATTERS: Chairman Barclay asked for a motion to approve the Board Agenda Item #5A, which involved the Board's review of a Section 28 Hearing Committee's recommendation to discharge Shaney Harden. The hearing was held by an appointed committee and after hearing the evidence recommended that the Board sustain Ms. Harden's discharge. Director Jha moved to approve the discharge and the motion was seconded by Director Lee. The motion was approved with five yes votes.

Chairman Barclay introduced the next Board Agenda Item #5B, which involved the Board's authorization to release all of the closed executive session minutes for the years 2021 through 2022 with the exception of all minutes or portions of minutes concerning Section 8 hearings, litigation and settlement. Director Jha moved to authorize the release of the closed executive session minutes and the motion was seconded by Director Jha. The motion was approved with five yes votes.

COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY: Strategic Planning Chairman Miller presented the report. The Committee approved the February 8, 2023, committee minutes. The Committee also reviewed one ordinance, which was an ordinance authorizing the discontinuance of bus route number 98 Avon 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 Jha moved for approval and the motion was seconded by Director Lee. The motion was approved with five yes votes.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Finance, Audit, and Budget Committee Director Jakes presented the report. The committee reviewed the monthly Finance report and approved the February 8, 2023, committee minutes. Director Jakes stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, and recommended by the Committee, for Board approval. Director Jakes stated that all the approved committee items, 15 contracts, were placed on the omnibus for approval by the Board. Director Jakes concluded his report.

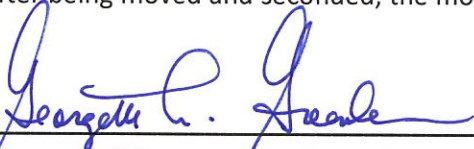
Chairman Barclay asked for a motion to approve the omnibus as stated by Director Jakes. After being moved by Director Jha and seconded by Director Lee, the motion was approved with five yes votes.

All approved March 8, 2023, Board ordinances are available online, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance numbers 023-24 - 023-34.

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 March 8, 2023, Chicago Transit Board meeting. After being moved and seconded, the motion was approved with five yes votes at 11:26 a.m.

Approved: 
Secretary of the CTA Board of Directors

Date: April 12, 2023