

JUNE 16, 2023. Chicago Transit Board Regular Meeting Minutes.

Noticed for 11:00 AM. Commenced at 11:01 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (6/16/2023) (Regular Board Meeting), "Agenda".

ROLL CALL: Directors: Lester L. Barclay (Chairman), Bernard Jakes, Neema Jha, Johnny Miller, Rosa Ortiz and Director Michele Lee. There was a quorum with six members present.

PUBLIC COMMENT: There were three public comments. Keano (Fabio) Gottlicher a member of Commuters Take Action made a public comment. Garland Armstrong formerly of Des Plaines, Illinois and now living in Des Moines, Iowa made a public comment and Bill Morton, President of the Rogers Park Chamber of Commerce made a public comment; however, he did not register in advance to speak and was granted the privilege to address the Chicago Transit Board by Chairman Barclay.

PRESIDENT'S REPORT: President Carter presented his report, an update on the CTA's initiatives over the past month. He was especially excited about sharing key findings from the customer service survey that was administered during the first quarter of the 2023 year. It was the third quarterly survey that has been conducted since the launch of the Meeting the Moment Action Plan. He introduced Michael Connelly, the Chief Planning Officer, to walk through the survey results.

Chairman Barclay responded to President Carter's report and highlighted the following:

1. Congratulations to President Carter and the team on reaching the milestone of hiring over 300 operators;
2. He is pleased with the customer centered approach to the marketing initiatives that are going to be introduced to riders;
3. He would like to see us get more visibility to our efforts of getting input directly from our ridership;
4. He is pleased to experience public service announcements while riding the bus and train over the past month and to see cameras on trains;
5. Also pleased to see on the agenda the convening of the Citizens Advisory Board because that is near and dear to his heart.

There were questions from the board members to President Carter about his report.

MINUTES: Chairman Barclay asked for a motion to approve the regular Board meeting minutes of May 10, 2023. After being moved by Director Miller and seconded by Director Jha, the minutes were approved with six votes in the affirmative.

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

The Board recessed into Executive Session at 11:44 a.m.

Returning to Open Session, Chairman Barclay asked for a motion to resume the regular meeting. After being moved by Director Jakes and seconded by Director Ortiz, the motion was approved with five affirmative votes. The public meeting was reconvened at 12:09 a.m.

Chairman Barclay asked for a motion to approve the Board Agenda Item #5-A, which involved the Board approving the Closed Session Meeting Minutes from May 10, 2023. After being moved by Director Jakes and seconded by Director Ortiz, the motion to approve the closed session meeting minutes passed with six affirmative votes.

Next, the Board addressed Board Agenda Item #5-B, which was a memorandum of agreement with the Amalgamated Transit Union Local 308 relating to a compensation of employees working as line instructor. Director Jakes moved to approve the agreement and the motion was seconded by Director Ortiz. The motion was approved with six yes votes.

Next, the Board addressed Board Agenda Item #5-C, which was the settlement of a personal injury lawsuit entitled Deon Griffin vs. the Chicago Transit Authority, case number 21 L 002906, in the amount of \$4,750,000 (Four Million Seven Hundred and Fifty Thousand Dollars and Zero Cents and no/100). Director Jakes moved that the settlement be approved, and Director Ortiz seconded the motion. The motion was approved with six yes votes.

BOARD MATTERS: Secretary Greenlee advised Chairman Barclay that there were two (2) Board Matters on the agenda. The first was a resolution setting the date and time of the June 2023 Chicago Transit Board Meeting. Director Jakes moved that the resolution be adopted, and Director Ortiz seconded the motion. The motion was approved with six yes votes.

The next Board Matter was a motion to approve an ordinance appointing members to the Citizens Advisory Board. The motion was made by Director Jakes. There was a comment made by Director Ortiz in which she noted for the record that it would be helpful for the board to take components like demographics, ethnicity and gender into account so that there is a good balance. Director Lee seconded the motion. The motion passed with six yes votes.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: The Finance, Audit, and Budget Committee interim chair Director Jakes presented the report. The committee reviewed the monthly Finance report and approved the May 10, 2023, FAB 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, 3 ordinances and 12 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 Jakes and seconded by Director Ortiz, the motion was approved with six yes votes.

All approved June 16, 2023, Board ordinances are available online, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", **Ordinance numbers 023-59 - 023-73**, "Board Resolutions", Resolution

number 022-2.

CONSTRUCTION REPORT: The Construction Report was presented and can be found at:
<https://www.transitchicago.com/board/presentations/>

During the comments Director Jakes took a point of personal privilege to acknowledge (belatedly) Asian American Pacific Heritage Month and to wish a Happy Pride Month.

Secretary Greenlee reminded those in attendance that Director Neema Jha was scheduled to be featured in the CTA President's Fireside Chat on June 21, 2023.

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the June 16, 2023, Chicago Transit Board meeting. After being moved by Director Jakes and seconded by Director Ortiz, the motion was approved with six yes votes and the meeting was adjourned at 12:40 p.m.

APPROVED:


Secretary of the CTA Board of Directors

Date:


