

MINUTES: CHICAGO TRANSIT BOARD COMMITTEE ON FINANCE, AUDIT, AND BUDGET

April 15, 2011

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "4/15/2011", "Committee on Finance Audit, and Budget", "Agenda".

ROLL CALL: Chairman Silva, Peterson, Chandler, Bouman, and Robinson. There was a quorum of five members present at roll call.

MINUTES: Chairman Silva asked for a motion to approve the January committee minutes. Mr. Peterson moved for approval and the motion was seconded by Mr. Robinson. The motion was approved with five yes votes.

FINANCE REPORT: Chief Financial Officer Karen Walker presented the Finance Report. The report is available at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Board Presentations", "April 15, 2011 Board Presentations", "Financial Report".

COMMITTEE ACTION: Chairman Silva asked for a motion to place the following items on the omnibus for approval. Mr. Peterson moved for approval and the motion was seconded by Mr. Robinson. The motion passed with five yes votes.

- 1 An ordinance amending Ordinance # 010-113, the fiscal year 2011 capital improvement program.
- 2 An authorizing a co-promotional trade agreement with the Department of Cultural Affairs and Special Events.
- 3 Contract Number B10OP01921: unit price \$1,200,000.00
- 4 Contract Number B10OP02029: unit price \$600,000.00
- 5 Contract Number B10OP03616: unit price \$850,000.00
- 6 Contract Number B10OP00750: \$730,000.00
- 7 Contract Number B10OP03628: unit price \$540,000.00
- 8 Contract Number B10OP02091: unit price \$400,000.00
- 9 Contract Number B11OP04539: unit price \$300,000.00
- 10 Contract Number B10OP03596: unit price \$220,000.00
- 11 Contract Number B10OP01361: unit price \$160,000.00
- 12 Contract Number B10OP00516: unit price \$480,000.00
- 13 Contract Number C05FI100177587: \$11,714.00
- 14 Contract Number B07OP03477: \$215,000.00
- 15 Contract Number B08OP01125: \$198,000.00

MOTION TO ADJOURN: Mr. Silva asked for a motion to adjourn. Mr. Peterson moved to adjourn and the motion was seconded by Mr. Robinson. The motion was approved by unanimous voice vote.