

MINUTES: Finance Audit and Budget Committee. January 13th, 2023

NOTICED: 9:30 A.M. Commenced: 9:41 A.M.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "1/13/2023", "Committee on Finance Audit, and Budget".

ROLL CALL: Chairman Silva (via teleconference), Barclay Miller (via teleconference), Ortiz (via teleconference), Lee (via teleconference), Jakes (via teleconference), Jha. There was a quorum of seven committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the December 14th, 2022 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the ordinance authorizing the license agreement with Christ Temple Missionary Baptist Church and all 7 contracts on the omnibus, and to recommend Board approval of the omnibus. After being moved and seconded, the motion to recommend Board approval of the omnibus was approved with seven yes votes.

The committee also approved and recommend by roll call vote the ordinance authorizing a third amendment to a locker location pilot agreement with Amazon.com Services, LLC with the motion passed with five yes votes and two abstentions (Chairman Barclay and Director Jha).

The approved items are as follows:

1. An ordinance authorizing a third amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers at designated rail stations
2. An ordinance authorizing a license agreement with Christ Temple Missionary Baptist Church for property located at 57 West 95th Street, Chicago, Illinois
3. Contract Number B18OP04034R: \$30,000.00
4. Contract Number B22FT04790: \$396,900,000.00
5. Contract Number B18OP04377: \$75,000.00
6. Contract Number B20OP04370: \$4,000,000.00
7. Contract Number B18OP00619: \$270,000.00
8. Contract Number B18FT04541: \$ \$ 9,500,000.00
9. Contract Number B21OP00412: \$48,011.44

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of January 13th, 2023. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.