

MINUTES: Finance Audit and Budget Committee. August 10, 2022.

NOTICED: 9:30 AM. Commenced: 9:35 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "8/10/2022", "Committee on Finance Audit, and Budget.

ROLL CALL: Chairman Silva, Barclay, Miller, Lee (remote), Ortiz, Jakes (remote). There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the July 13, 2022 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place three ordinances and five 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 six yes votes.

The approved items are as follows:

1. An ordinance amending ordinance 021-119 approving the fiscal years 2022-2026 capital improvement program.
2. An ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the 95th Street Corridor Equitable Transit-Oriented Development Plan
3. An ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2021 Transit Security Grant Funds.
4. Contract Number B18OP00400: \$0.00
5. Contract Number B22OP80127: \$1,500,000.00
6. Contract Number B21FI: \$8,000,000.00
7. Contract Number B20OP04371: \$100,000.00
8. Contract Number B17CT04517: \$334,024.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of August 10th, 2022. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.