

July 13, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:05 AM

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (7/13/2022) (Regular Board Meeting),"Agenda".

ROLL CALL: Directors: Lester L. Barclay (Chairman), Bernard Jakes (via teleconference), Rosa Ortiz, Michele Lee (via teleconference), Johnny Miller. Director Alejandro Silva (absent). There was a quorum with five members present.

PUBLIC COMMENT: Alderman Carlos Ramirez-Rosa, John Kavalunas, Mark Kraemer, Bruce Mainzer, Lois Kimmelman, Olivia Gahan.

BOARD PRESENTATION: Vice-President of Training and Workforce Development Geisha Ester made a presentation on the One Summer Internship Program.

MINUTES: Chairman Barclay asked for a motion to approve the regular Board minutes of June 8, 2022. After being moved and seconded, the minutes were approved with four yes votes and one abstention (Miller).

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, paragraph 3, subparagraphs 1 and 11 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.

Chairman Barclay called on General Counsel Kent Ray to present Agenda Item # 5—A. After the presentation, Chairman Barclay asked for a motion to approve an ordinance sustaining the discharge of Zachary Jenkins. After being moved and seconded, the motion was approved with five yes votes.

BOARD MATTERS: Chairman Barclay then called for a motion to approve Board Agenda Item # 6--A, an ordinance fixing the salary of Michele A. Lee as a member of the Chicago Transit Board. After the motion was moved and seconded, the motion was approved with four yes votes and one abstention (Lee).

Chairman Barclay then called for a motion to approve Board Agenda Item # 6—B, an ordinance appointing a trustee to the Board of Trustees of the retirement plan for Chicago Transit Authority employees. After being moved and seconded, the motion was approved with five yes votes.

Chairman Barclay then called for a motion to approve Board Agenda Item # 6—C, an ordinance appointing a trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust. After being moved and seconded, the motion was approved with five yes votes.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Board Assistant Secretary Longhini presented the report. The committee reviewed the monthly Finance report and approved the June 8, 2022 committee minutes.

The committee also approved two ordinances and nine contracts. The ordinances and contracts were placed on the omnibus. Mr. Longhini concluded his report.

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

All approved July 13, 2022 Board ordinances are available on line, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-81—022-92.

CONSTRUCTION REPORT: Presented

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the July 13, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with five yes votes.