

January 13, 2023. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:18 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", (1/13/2022) (Regular Board Meeting), "Agenda".

ROLL CALL: Directors: Lester L. Barclay (Chairman), Bernard Jakes (via remote), Neema Jha, Rosa Ortiz (via remote), Johnny Miller (via remote), Alejandro Silva (via remote), Michele Lee (via remote). There was a quorum with seven members present.

PUBLIC COMMENT: Melvin Bailey, Rachel Cohen, and Olivia Gahan.

PRESIDENT'S REPORT. President Carter presented his report, "Meeting the Moment".

MINUTES: Chairman Barclay asked for a motion to approve the regular Board meeting minutes of December 14, 2022. After being moved and seconded, the minutes were approved with seven yes votes.

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, paragraph C, subparagraphs (1), (11), (5), and (21) of the Illinois Open Meetings Act. After being moved and seconded, the motion was approved with seven yes votes. Director Miller left the meeting after the vote to recess to executive session.

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 six 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 a court case settlement for Diane Schachner and Thomas Schachner vs. Chicago Transit Authority and Lanise Jones. Circuit Court of Cook County, Court No. 19 L 9142. After being moved and seconded, the motion was approved with seven yes votes.

BOARD MATTERS: None.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Finance, Audit, and Budget Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the December 14, 2022, committee minutes. The committee approved 2 ordinances and 7 contracts.

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 four yes votes and two abstentions (Chairman Barclay and Director Jha).

The ordinances authorizing the license agreement with Christ Temple Missionary Baptist Church and all seven contracts were placed on the omnibus and recommended for Board approval. Chairman Silva concluded his report.

Chairman Barclay asked for a motion to approve the omnibus as stated by Director Silva.

After being moved and seconded, the motion was approved with six yes votes.

All approved January 13, 2023 Board ordinances are available online, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance numbers 023-1 - 023-8.

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

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the January 13, 2023 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with six yes votes.