

January 13<sup>th</sup>, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:10 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, 2021) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Arabel Alva Rosales (Vice- Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller.

PUBLIC COMMENT: None

MINUTES: Vice-Chairman Alva Rosales asked for a motion to approve the regular board meeting minutes of December 16<sup>th</sup>, 2020. The motion was moved, seconded, and approved with five yes votes.

EXECUTIVE SESSION: After a brief presentation by General Counsel Karen Seimetz, Vice-Chairman Alva Rosales asked for a motion to approve a settlement recommendation of \$1.1 million, in the case of Christopher & Kathryn Straka v. Chicago Transit Authority and Sharon Jones, Circuit Court of Cook County, Court No. 18 L 6591. After being moved and seconded, the motion was approved with five yes votes.

BOARD MATTERS: None

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the December 16<sup>th</sup>, 2020 committee meeting minutes. Mr. Silva also stated that the Committee approved both ordinances and the eight contracts that were reviewed. All of the ordinances and the contracts were placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Vice-Chairman Alva Rosales asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with five yes votes.

All approved January 2021 Board ordinances are available on-line, [www.transitchicago.com](http://www.transitchicago.com) . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 021-1 through 021-10.

MOTION TO ADJOURN: Vice- Chairman Alva Rosales asked for a motion to adjourn the January 13<sup>th</sup>, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.