

October 13th, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:07 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (10/13/ 2021) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller. Alva Rosales absent.

PUBLIC COMMENT: Madonna Parker, David Dalka, Michael LaFargue

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of September 15th, 2021. The motion was moved, seconded, and approved with five yes votes.

EXECUTIVE SESSION: Chairman Barclay asked for a motion to recess into executive session. After the motion was moved and seconded, it was approved with five yes votes.

Reconvening from executive session, Chairman Barclay asked Deputy General Counsel Brad Jansen for a presentation regarding Board Agenda Item # 4-1, a proposed labor contract. After the presentation, Chairman Barclay asked for a motion to approve an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Teamsters Local 700 (Construction Project Managers). After being moved and seconded, the motion was approved with five yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the September 15th, 2021 committee meeting minutes. Mr. Silva also stated that the Committee approved two ordinance and three contracts. Both the ordinances and the contracts were placed on the omnibus. Mr. 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 five yes votes.

All approved October, 2021 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 021-109 through 021-114.

CONSTRUCTION REPORT. Presented.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the October 13th, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.