

October 14<sup>th</sup>, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:45 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", (10/14/2022) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: David Dalka, Aaron Viles, Howard Ehrman, Juan Calahorrano. John Paul Jones (Written).

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 September 14, 2022. After being moved and seconded, the minutes were approved with five yes votes and one abstention (Lee.).

EXECUTIVE SESSION: None.

BOARD MATTERS: Chairman Barclay asked for a presentation on the Equity in Infrastructure Project. After JuanPablo Prieto's presentation, Chairman Barclay asked for a reading of a resolution regarding the Chicago Transit Authority's commitment to provide economic opportunities through the Equity in Infrastructure Project. After the reading of the resolution, Chairman Barclay asked for a motion to approve the resolution. After being moved and seconded, the motion was approved with six yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Chairman Miller presented the report. The committee approved the September 14, 2022 Committee minutes and heard presentations on the new farebox procurement process and the Red Line Extension (RLE) property acquisition process. The committee also approved three ordinances, placed them on the omnibus, and recommended the ordinances for Board approval. Chairman Miller concluded his report.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the September 14, 2022 committee minutes. The committee also approved six ordinances and 12 contracts. The ordinances and 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 Directors Miller and Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved October 14, 2022 Board ordinances are available on line, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-118—022-138, "Board Resolutions", Resolution number 022-4.

CONSTRUCTION REPORT: Presented

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the October 14, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with six yes votes.