

February 10th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 2:00 PM: Commenced at 2:05 PM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (2/10/2020) (Regular Board Meeting),"Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice- Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller. Absent was Judge Chevere.

PUBLIC COMMENT: Garland Armstrong.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of January 15th, 2020. The motion was moved, seconded, and approved with four yes votes and two abstentions (Miller and Jakes).

EXECUTIVE SESSION: None.

BOARD MATTERS: None.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the January 15th, 2020 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, the one ordinance and the 16 contracts, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson 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 February 10th, 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-8 through 020-18.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney, Chief RPM Officer Chris Bushell, and JuanPablo Prieto, Director of Diversity Programs, presented the Construction Report. The report is available on-line at www.transitchicago.com , "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (February 10th, 2020), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the February 10th, 2020 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.