

March 14th, 2018 Chicago Transit Board Regular Meeting Minutes.

Noticed for 12:00 PM; Commenced at 12:03 PM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "3/14/2018", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Kevin Irvine, Andre Youngblood, Alejandro Silva (Johnny Miller absent).

PUBLIC COMMENT: Leslie Cosby, David Dalka

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes of February 14th, 2018. After being moved for approval and seconded, the motion passed with four yes votes and one (Silva) abstention.

EXECUTIVE SESSION: The Board recessed into Executive Session, pursuant to Sections 2C-2, of the Illinois Open Meetings Act. Upon return to Open Session, the Board moved, seconded, and approved by unanimous vote, Board Agenda Item 4-A: an ordinance authorizing the acquisition of property located at 3413 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented the report. The committee reviewed the monthly (March) report on Finance and approved the February 14th, 2018 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the Board 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 five yes votes.

All approved March 2018 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 018-17 through 018-25.

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Board Presentations", March 14th, 2018 Board Presentations", "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the March 14th, 2018 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.