

May 11th, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 11:13 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (5/11/ 2022) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Alejandro Silva, Rosa Ortiz, Johnny Miller. Bernard Jakes, Kevin Irvine (Absent). There was a quorum with four members, present at roll call.

PUBLIC COMMENT: None

CPD UPDATE: Chairman Barclay called for a Chicago Police Commander Joseph Bird to make a presentation.

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of April 20th, 2022. The motion was moved, seconded, and approved with four yes votes.

EXECUTIVE SESSION: Chairman Barclay asked for a motion to recess into Executive Session, pursuant to Section 2 (c) 1 and 8 of the Illinois Open Meetings Act. After being moved and seconded, the motion was approved with four yes votes.

BOARD MATTERS: Chairman Barclay asked for a motion to approve an ordinance appointing Kent Ray, General Counsel of the Chicago Transit Authority. After being moved and seconded, the motion was approved with four yes votes.

COMMITTEE ON HUMAN RESOURCES: Committee Chairman Johnny Miller presented the committee report. The committee had reviewed a CTA Hiring Update Presentation. Chairman Miller concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the committee report. The committee reviewed the monthly Finance report and approved the April 20th, 2022 committee meeting minutes. The committee also approved fourteen ordinances and four contracts. The ordinances and 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 four yes votes.

All approved May 11th, 2022 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 022-46 through 022-64.

CONSTRUCTION REPORT: Presented.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the May 11th, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with four yes votes.