

May 9th, 2018 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:20 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (05/09/2018)(Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: James Warren

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes of April 18th, 2018. After being moved for approval and seconded, the motion passed with five yes votes and one (Youngblood) abstention.

EXECUTIVE SESSION: None

BOARD MATTERS: Chairman Peterson asked for a motion to approve Board Agenda Item 5-A, a resolution setting the time of the June 2018 Regular Board meeting. After the motion was moved and seconded, the motion was approved with six yes votes. (Board Resolution # R018-2)

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee chairman Kevin Irvine presented the report. The committee had approved the following sets of minutes: June 14, July 12, November 15, 2017; and January 10, 2018. Mr. Irvine also stated that the committee reviewed and approved an ordinance extending a fifth experiment for Bus Route 31 31st. The committee placed the ordinance on the omnibus, recommended for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented the report. The committee reviewed the monthly (May) report on Finance, approved the April 18th, 2018 committee meeting minutes, and deferred until June the Independent Auditors Report. Mr. Silva also stated that all other Committee agenda items, 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 Directors Irvine and Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved May 2018 Board ordinances are available on-line, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 018-34 through 018-40.

CONSTRUCTION REPORT: Chief Infrastructure Officer Carole Morey and Chief RPM Officer Chris Bushell presented the Construction Report. The report is available on-line at www.transitchicago.com, "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (May 2018), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the May 9th, 2018 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.