

June 8, 2022. Chicago Transit Board Regular Meeting Minutes.

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

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (6/08/2022) (Regular Board Meeting),"Agenda".

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

BOARD MATTERS: Going out of order, Chairman Barclay asked for a motion to approve ordinance # 5-B, an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board. After being moved and seconded, the ordinance was approved with four yes votes.

Chairman Barclay then asked for a motion to recess, in order to conduct committee business. After being moved and seconded, the motion was approved with four yes votes.

Returning to Open Session, Chairman Barclay asked for a motion to resume the regular meeting. After being moved and seconded, the motion was approved with four yes votes.

PUBLIC COMMENTS: None.

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of May 11, 2022. The motion was moved, seconded and approved with four yes votes.

EXECUTIVE SESSION: None.

BOARD MATTERS: Chairman Barclay deferred Board Agenda item # 5-A.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Board Assistant Secretary Longhini presented the report. The Committee approved the March 11, 2022 committee minutes. The Committee approved one ordinance, recommended it for Board approval, and placed it on the omnibus. Mr. Longhini concluded his report.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Board Assistant Secretary presented the report. The committee reviewed the monthly Finance report, reviewed the Independent Auditor's Report for Fiscal Year 2021, and approved the May 11, 2022 Committee minutes. The committee also approved seven ordinances and seven contracts. The ordinances and contracts were placed on the omnibus. Mr. Longhini concluded his report.

Chairman Barclay asked for a motion to approve the omnibus as stated by Assistant Secretary Longhini. After being moved and seconded, the motion was approved with four yes votes.

All approved June 8, 2022 Board ordinances are available on line, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-65 - 022-80.

CONSTRUCTION REPORT: Presented

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the June 8, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with four yes votes.