

July 17<sup>th</sup>, 2019. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:05 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (7/17/2019) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: None.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of June 12<sup>th</sup>, 2019. The motion was moved, seconded, and approved with four yes votes.

EXECUTIVE SESSION: The Board convened into Executive Session, pursuant to Section 2-C (subsections 1 and 5) of the Illinois Open Meetings Act.

The Board re-convened from executive session without taking any action.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Chairman Irvine presented the report. The committee approved the February, April, and May (2019) committee meeting minutes. Mr. Irvine also stated that the committee reviewed an ordinance authorizing an agreement with the Northeast Illinois Regional Commuter Railroad (Metra), discussed the ordinance, placed it on the omnibus, and recommended the ordinance for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Vice-Chairman Irvine presented the report. The committee reviewed the monthly (July) report on Finance and approved the June 12<sup>th</sup>, 2019 committee meeting minutes. Mr. Irvine 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. Irvine concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Irvine. After being moved and seconded, the motion was approved with four yes votes.

All approved July 2019 Board ordinances are available on-line, [www.transitchicago.com](http://www.transitchicago.com) . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 019-58 through 019-62.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com) , "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (July 2019), "Construction Report".

NEW BUSINESS: Chairman Peterson announced the recent passing of Citizens Advisory Board Member Maury Fantus, and welcomed the One Summer Chicago interns working for the Authority during the summer.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the July 17<sup>th</sup>, 2019 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.