

August 10, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:15 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", (8/10/2022) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Brian Urbaszewski, Pamela Tate, Scott Reed, Karen Daiter. Written: John Paul Jones, Xavier Ante.

PRESIDENT'S REPORT. President Carter presented his report.

MINUTES: Chairman Barclay asked for a motion to approve the regular Board meeting minutes of July 13, 2022. After being moved and seconded, the minutes were approved with five yes votes and one abstention (Silva).

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, paragraph C, subparagraphs 5 and 8 of the Illinois Open Meetings Act. After being moved and seconded, the motion was approved with six 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 six yes votes.

Chairman Barclay called on Deputy General Counsel Brad Jansen to present Agenda Item # 5—A. After the presentation, Chairman Barclay asked for a motion to approve an ordinance designating for acquisition, property located at 401 West 111<sup>th</sup> street, Chicago, Illinois, for a field office for the Red Line Extension project, and authorizing negotiation for purchase, payment of relocation expenses, and execution of right of entry agreements. After the motion was moved and seconded, the motion was approved with six yes votes.

Chairman Barclay then called for a motion to approve Board Agenda Item # 5—B, an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for a voluntary special employment program. After being moved and seconded, the motion was approved with six yes votes.

BOARD MATTERS: None.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Finance, Audit, and Budget Committee chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the July 13, 2022 committee minutes. The committee also approved three ordinances and five 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 Mr. Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved August 10, 2022 Board ordinances are available on line, at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-93—022-101.

CONSTRUCTION REPORT: Presented

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the August 10, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with six yes votes.