

August 12th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:48 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (8/12/2020) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice Chair), Kevin Irvine, Gloria Chevere, Alejandro Silva, Bernard Jakes, Johnny Miller.

PUBLIC COMMENT: Rylan Clark.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of July 15th, 2020. The motion was moved, seconded, and approved with seven yes votes.

EXECUTIVE SESSION. After the Executive Session recess concluded and the Board re-convened in Open Meeting, Chairman Peterson asked for a presentation by General Counsel Karen Seimetz on Board Agenda Item # 4-A: an ordinance authorizing a first amendment to a sublease with Wishbone Chicago, LLC of ground floor space located at 567 W. Lake Street, Chicago, Illinois. After the presentation, the ordinance was moved and seconded, and approved with seven yes votes.

BOARD MATTERS: Chairman Peterson asked for a motion to approve Board Agenda Item # 5-A, an ordinance appointing a trustee and an alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees. After the motion was moved and seconded, it was approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the July 12th, 2020 committee meeting minutes. Mr. Silva also stated that the Committee approved the five ordinances that were reviewed, and the Committee approved six of the seven contracts that were reviewed. The Committee, however, did not approve Contract # E-1, which was deferred from consideration. All of the ordinances and the six approved contracts were 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 Director Silva. After being moved and seconded, the motion was approved with seven yes votes.

All approved August 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-68 through 020-80.

NEW BUSINESS: President Carter introduced a video promoting the Red Line Extension Project. Chairman Peterson announced his retirement from the Chicago Transit Board.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the August 12th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.