

August 15th, 2018 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, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (08/15/2018)(Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Quade Gallagher, Debbie Liu, Julia Gerasimenko, Ethel Carter, Ronald Arnoff.

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes of July 11th, 2018. After being moved for approval and seconded, the motion passed with five yes votes and one abstention (Silva).

EXECUTIVE SESSION: Chairman Peterson asked for a motion to approve Board Agenda Items 4-A and 4-B: ordinances authorizing the acquisition of properties located at 9528 and 9530 South Lafayette Avenue, Chicago, Illinois (Red Line); and the acquisition of a permanent air rights easement over property located at 4849-4887 North Broadway Avenue and 1123 West Ainslie Street, Chicago, Illinois for the Red and Purple Modernization Project. After being moved and seconded, the motion was approved with six yes votes.

Chairman Peterson then asked for a motion to approve \$1,550,000.00 for the settlement of Circuit Court of Cook County Case No. 2015 L 007542, Gerardo and Magarita Contreras v. Chicago Transit Authority and Jose Manning. After being moved and seconded, the motion was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented the report. The committee reviewed the monthly (August) report on Finance, and approved the July 11th, 2018 committee meeting minutes. 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 Director Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved August 2018 Board ordinances are available on-line, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 018-67 through 018-74.

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

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the August 15th, 2018 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.