

September 11th, 2019. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:09 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (9/11/2019)(Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Cynthia Allen, Bob Israel.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of August 14th, 2019. The motion was moved, seconded, and approved with five yes votes and one abstention (Jakes).

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance fixing the salary of Reverend Bernard Jakes as a temporary member of the Chicago Transit Board. After the motion was moved and seconded, the ordinance was adopted with five yes votes and one abstention (Jakes).

Chairman Peterson next asked for a motion to approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board. After the motion was moved and seconded, the ordinance was adopted with six yes votes.

Chairman Peterson next asked for a motion to approve a resolution changing the date of the January 2020 Chicago Transit Board regular meeting. After the motion was moved and seconded, the resolution was adopted with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly (September) report on Finance and approved the August 14th, 2019 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 five yes votes and one abstention (Jakes).

All approved September 2019 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 019-74 through 019-84.

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

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the September 11th, 2019 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.