

September 14, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM. Commenced at 10:14 AM

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (9/14/2022) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Erik McIntosh, Cynthia Linton, Bruce Mainzer, Olivia Gahan.

PRESIDENT'S REPORT. President Carter presented his report, "Meeting the Moment".

EMPLOYEE RECOGNITION. The Board and President Carter recognized 12 outstanding employees.

MINUTES: Chairman Barclay asked for a motion to approve the regular Board meeting minutes of August 10, 2022. After being moved and seconded, the minutes were approved with five yes votes and one abstention (Jha.).

EXECUTIVE SESSION: Chairman Barclay then asked for a motion to recess into executive session pursuant to Section 2, paragraph C, subparagraphs (1), (11), (5), and (21) 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 General Counsel Kent Ray to present Agenda Item # 6-A. After the presentation, Chairman Barclay asked for a motion to approve an ordinance authorizing the purchase of property located at 3863 West Kinzie Street and 9439-41 South Burnside Avenue, Chicago, Illinois from the Cook County Land Bank Authority. After the motion was moved and seconded, the motion was approved with six yes votes.

Chairman Barclay then called on General Counsel Kent Ray to present Agenda Item # 6-B. After the presentation, Chairman Barclay asked for a motion to approve an ordinance sustaining the discharge of Jamie Cabrera. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay then called on General Counsel Kent Ray to present Agenda Item # 6-C. After the presentation, Chairman Barclay asked for a motion authorizing the Chicago Transit Board to release all closed session minutes for the years 2015 through 2020, with the exception of July 2019 and January 2020, and all minutes or portions of minutes concerning litigation and settlement of litigation in Section 28 hearings. After being moved and seconded, the motion was approved with six yes votes.

BOARD MATTERS: Chairman Barclay asked for a motion to approve Agenda Item # 7-A, an ordinance fixing the salary of Neema Jha as a temporary member of the Chicago Transit Board. After being moved and seconded the motion was approved with five yes votes and one (Jha) abstention.

Chairman Barclay then asked for a motion to approve Agenda Item # 7-B, an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board. After being moved and seconded, the motion was passed with six yes votes.

Chairman Barclay then called on Chief Safety and Security Officer Nancy-Ellen Zusman to present Agenda Item # 8. After the presentation, Chairman Barclay asked for a motion to approve an ordinance authorizing amendments to the Authority's Public Transportation Agency Rail and Bus Safety plans. After being moved and seconded, the motion was approved with six yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Chairman Miller presented the report. The committee approved the June 8, 2022 Committee minutes. Chairman Miller concluded his report.

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 August 10, 2022 committee minutes. The committee also approved 12 contracts. The contracts were placed on the omnibus and recommended for Board approval. Chairman 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 September 14, 2022 Board ordinances are available on line, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-102—022-117.

CONSTRUCTION REPORT: Presented

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the September 14, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with six yes votes.