

MINUTES: Finance Audit and Budget Committee. February 10<sup>th</sup>, 2021

NOTICED: Noticed: 9:30 AM. Commenced: 9:32 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "2/10/2021", "Committee on Finance Audit, and Budget.

ROLL CALL (Via Zoom teleconference): Chairman Silva, Alva Rosales, Miller, Jakes, Irvine. There was a quorum of five committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the January 13<sup>th</sup>, 2021 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place all of the committee agenda items, including both ordinances, and all five of the contracts, on the omnibus for board approval. Moved and seconded, the motion to recommend Board approval of the omnibus, was approved with five yes votes.

The approved items are as follows:

1. An ordinance an intergovernmental agreement with the City of Chicago through its Department of Assets, Information and Services for fuel services and maintenance and repair of Authority non-revenue vehicles and equipment.
2. An ordinance authorizing a subsidized agreement with Civic Staffing L3C for bus route #X98 Avon Express.
3. Contract Number C20FT102342998 \$333,976,976.00
4. Contract Number B20OP04685: \$14,050,000.00
5. Contract Number C17FT101878289: \$253,714.00
6. Contract Number B1800683: \$108,000.00
7. Contract Number B16OP03998: \$0.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of February 10<sup>th</sup>, 2021. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.