

MINUTES: Finance Audit and Budget Committee. August 14th, 2019.

NOTICED: 9:00 AM: Commenced: 9:20 AM.

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "8/14/2019", "Committee on Finance Audit, and Budget.

ROLL CALL: Chairman Silva, Irvine, Peterson, Alva Rosales, and Miller. There was a quorum of five committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the July 17th, 2019 committee minutes.

Then, after extensive review by the committee, Chairman Silvae asked for a motion to place all recommended approved items--the ordinances and the five 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 amending authorizing free rides for the first day of school in 2019 and 2020.
- 2 An ordinance authorizing a special pricing pilot program at the Authority's Cumberland and Rosemont Park and Ride locations.
- 3 An ordinance authorizing a sublease to Decennial Group, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois.
- 4 An ordinance consenting to a further sublease of a portion of Suite 1150, located at 567 West Lake Street, Chicago, Illinois.
- 5 An ordinance amending the Chicago Transit Authority Procurement Policy and Procedures to include a contracting careers opportunities policy.
- 6 An ordinance authorizing an agreement with City Year, Inc. for volunteer service activities.
- 7 Contract Number B19OP00222: \$453,000.00
- 8 Contract Number B14OP03283: \$142,989.12
- 9 Contract Number B12OP04174: \$587,328.00
- 10 Contract Number B15OP03246: \$75,000.00
- 11 Contract Number B19OP00760: \$345,000.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of August 14th, 2019. After the motion was moved, the motion was approved by unanimous voice vote.