

January 15th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:05 PM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (1/15/2020) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Gregory Mantell written correspondence distributed to Board members.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of December 11th, 2019. The motion was moved, seconded, and approved with five yes votes

EXECUTIVE SESSION: The Board recessed into Executive Session. No Agenda items were discussed. Upon returning to Open Session, Chairman Peterson asked for the Committee presentations.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Chairman Irvine presented the report. The committee deferred the July, 2019 committee minutes. Mr. Irvine also stated that the other Committee agenda items, the extension of bus route # 157 Streeterville/Taylor as a one year pilot and the route realignment of bus routes #52 Kedzie/California and # 94 South California as a one year pilot, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the December 11th, 2019 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, the two ordinances and the five contracts, 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 Directors Irvine and Silva. After being moved and seconded, the motion was approved with five yes votes.

All approved January 15, 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-1 through 020-7.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney. Chief RPM Officer Chris Bushell, and JuanPablo Prieto, Director of Diversity Programs, presented the Construction Report. The report is available on-line at www.transitchicago.com , "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (January 2020), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the January 15th, 2020 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.