

October 21, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:21 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (10/21/2020) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: None

MINUTES: Vice-Chairman Alva Rosales asked for a motion to approve the regular board meeting minutes of September 16th, 2020. The motion was moved, seconded, and approved with six yes votes.

EXECUTIVE SESSION. Vice-Chairman Alva Rosales asked for a motion to recess into executive session, based upon Section 2-C (5, 6) of the Illinois Open Meetings Act. The motion was moved, seconded, and approved with six yes votes.

After reconvening, General Counsel Karen Seimetz presented Board Agenda Item # 4-A. Vice-Chairman Alva Rosales asked for a motion to approve the item, an ordinance authorizing the exercise of the right of first refusal in the lease agreement with Sterling Racine, LLC for property located at 120 North Racine Avenue, Chicago, Illinois. After the motion was moved and seconded, it was approved with five yes votes and one (Chevere) abstention.

General Counsel Karen Seimetz next presented Board Agenda Item # 4-B. Vice-Chairman Alva Rosales asked for a motion to approve an ordinance authorizing an amendment to Ordinance No. 006-183 to permit the transfer of properties near the Authority's West Shops facility near Lake Street and Pulaski Road from the City of Chicago to the Authority. After the motion was moved and seconded, it was approved with five yes votes and one (Chevere) abstention.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the September 16th, 2020 committee meeting minutes. Mr. Silva also stated that the Committee approved the six ordinances and the four contracts that were reviewed. All of the ordinances and the contracts were placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Vice-Chairman Alva Rosales asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved October 2020 Board ordinances and resolutions are available on-line, www.transitchicago.com. "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-94 through 020-105.

NEW BUSINESS: None.

MOTION TO ADJOURN: Vice- Chairman Alva Rosales asked for a motion to adjourn the October 21st, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.