

February 9<sup>th</sup>, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:26 AM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (2/9/2022) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller, Rosa Ortiz.

PUBLIC COMMENT: (Written) Reverend Thomas Gaulke.

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of January 12<sup>th</sup>, 2022. The motion was moved, seconded, and approved with six yes votes.

EXECUTIVE SESSION: None.

BOARD MATTERS: Chairman Barclay asked for a motion to approve an ordinance appointing Brad Jansen Acting General Counsel of the Chicago Transit Authority. After being moved and seconded, the ordinance passed with six yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Irvine presented the report. The committee approved the January 12<sup>th</sup>, 2022 Committee minutes and approved three ordinances. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the January 12<sup>th</sup>, 2022 Committee meeting minutes. Mr. Silva also stated that the Committee approved nine contracts. The contracts were placed on the omnibus. Mr. Silva concluded his report.

Chairman Barclay asked for a motion to approve the omnibus as stated by Directors Silva and Irvine. After being moved and seconded, the motion was approved with six yes votes.

All approved February 12<sup>th</sup>, 2022 Board ordinances are available on-line, [www.transitchicago.com](http://www.transitchicago.com). "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 022-13 through 022-21.

CONSTRUCTION REPORT: Presented.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the February 9<sup>TH</sup>, 2022 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.