

March 9th, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:30 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (3/9/2022) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Rosa Ortiz. Johnny Miller not present at roll call. There was a quorum with five members present.

PUBLIC COMMENTS: John Mitchell. John Paul Jones (submitted written comment).

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of February 9, 2022. The motion was moved, seconded and was approved with six yes votes. (Director Miller had joined the meeting). Chairman Barclay next asked for a motion to approve the special board meeting minutes of February 18, 2022. After being moved and seconded, the motion was approved with six yes votes.

EXECUTIVE SESSION: Chairman Barclay asked for a motion to recess into Executive Session, pursuant to Section 2, Paragraph C, Subsection 1 of the Open Meetings Act. After being moved and seconded, the motion was approved with six yes votes.

Returning from Executive Session, Chairman Barclay asked for a motion to return to Open Meeting. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay then asked for a motion to approve an ordinance sustaining the discharge of Jonathan Tam. After being moved and seconded, the motion was approved with six yes votes.

BOARD MATTERS: None.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Irvine presented the report. The committee had approved the February 9, 2022 committee meeting minutes and heard an electric bus report presentation and a Ventra App presentation. Chairman 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 February 9, 2022 minutes. The committee also approved four ordinances and eleven 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 Director Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved March 9, 2022 Board ordinances are available online, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-23 - 022-34.

CONSTRUCTION REPORT: Presented

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the March 9, 2022 Chicago Transit Board meeting. After being moved and approved, the motion was approved with six yes votes.