

April 14th, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:20 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (4/14/2021) (Regular Board Meeting)," Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Arabel Alva Rosales (Vice- Chairman), Kevin Irvine, 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 March 10th, 2021. The motion was moved, seconded, and approved with five yes votes.

EXECUTIVE SESSION: None.

BOARD MATTERS: None

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the March 10th, 2021 committee meeting minutes. Mr. Silva also stated that the Committee approved the three ordinances and the six contracts that were reviewed. The three ordinances and the six 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 five yes votes.

All approved April 2021 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 021-25 through 021-32.

MOTION TO ADJOURN: Vice- Chairman Alva Rosales asked for a motion to adjourn the April 14th, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.