

April 20th, 2022. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:13 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (4/20/2022) (Regular Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Rosa Ortiz. Johnny Miller. There was a quorum with six members present.

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

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of March 9, 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 a resolution of appreciation to Mr. Kevin Irvine. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay asked for a motion to approve a resolution setting the date of the April 2022 Chicago Transit Board regular meeting. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay asked for a motion to approve an ordinance appointing a trustee and an alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay asked for a motion to approve an ordinance appointing an alternate to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust. After being moved and seconded, the motion was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the March 9th, 2022 minutes. The committee also approved three ordinances and seven 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 April 20, 2022 Board ordinances and resolutions are available on line, at www.transitchicago.com, "Chicago Transit Board", "Board Ordinances", Ordinance numbers 022-35—022-45; Resolution numbers R022-2 and R022-3.

CONSTRUCTION REPORT: Presented

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the April 20, 2022 Chicago Transit Board meeting. After being moved and seconded, the motion was approved with six yes votes.