

May 13th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:15 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (5/13/2020) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Lee Neubecker

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of April 8th, 2020. The motion was moved, seconded, and approved with seven yes votes.

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance replacing Resolution No. 49-297 establishing an employee welfare fund and Ordinance No. 74-21 amending Resolution No. 49-297. After the motion was moved and seconded, it was approved with seven yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY. Chairman Irvine presented his report. The committee approved the July 17, 2019 and the January 15, 2020 committee minutes. Mr. Irvine also stated that the one Committee ordinance, and ordinance authorizing an additional experiment for bus route #31 31st, was presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Irvine concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the April 8th, 2020 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, the one ordinance, and the nine contracts, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

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

All approved May 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-37 through 020-46.

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the May 13th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous roll call vote.