

May 8th, 2019. Chicago Transit Board Regular Meeting Minutes.

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

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (5/8/2019)(Regular Board Meeting),"Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Andre Youngblood, Kevin Irvine, Robert Patterson, Johnny Miller, and Alejandro Silva

PUBLIC COMMENT: None

EMPLOYEE RECOGNITION: Deferred

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of April 10th, 2019. The motion was moved, seconded, and approved with seven yes votes.

EXECUTIVE SESSION: The Board convened into Executive Session, pursuant to Section 2-C (subsections 2 and 5) of the Illinois Open Meetings Act.

Upon re-convening from executive session, the Board took up the four executive session agenda items.

Chairman Peterson first asked for consideration of Board Agenda Item # 5-A. After a brief presentation by General Counsel Karen Seimetz, Chairman Peterson asked for a motion to approve an ordinance authorizing the acquisition of a construction easement and a taken parcel on property located at 4723 North Clifton Avenue, Chicago, Illinois, for the Red and Purple Modernization Project. After being moved and seconded, the motion was approved with seven yes votes.

Chairman Peterson next asked for consideration of three items discussed in executive session: Board Agenda Item # 5-B, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the Craft Coalition of Trade Unions; Board Agenda Item # 5-C, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Yardmasters); and Board Agenda Item # 5-D, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Rail Janitor Coordinators). After a brief presentation on these three items by General Counsel Karen Seimetz, Chairman Peterson called for three separate motions to approve each ordinance, each motion was seconded individually, and each motion was approved separately, with seven yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Chairman Kevin Irvine presented the report. The committee deferred the February and April, 2019 committee minutes. Mr. Irvine then stated that Board Agenda item # 6-A was presented, discussed, reviewed, 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 (May) report on Finance, and approved the April 10th, 2019 committee meeting

minutes. Mr. Silva also stated that all other Committee agenda items, 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 2019 Board ordinances are available on-line, www.transitchicago.com . “Chicago Transit Board”, “Board Ordinances”, Ordinance Numbers 019-38 through 019-47.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney presented the Construction Report. The report is available on-line at www.transitchicago.com , “Chicago Transit Board”, “Presentations made to the Chicago Transit Board”, (May 2019), “Construction Report”.

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the May 8th, 2019 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.