

June 10th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:29 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (6/10/2020) (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: John Morrison (written comments), Sean Wolter (written comments).

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of May 13th, 2020. The motion was moved, seconded, and approved with seven yes votes.

BOARD MATTERS: Chairman Peterson asked for a presentation from staff on the Authority's Public Transportation Agency Rail and Bus Safety Plans. The presentation was made by Ron Ester, Chief Safety and Security Officer, and Kamesha Hill, Senior Manager, Safety Management Systems. After the presentation was complete, Chairman Peterson asked for a motion to approve an ordinance approving the Authority's Public Transportation Agency Rail and Bus Safety Plans. After the motion was moved and seconded, it was approved with seven yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report, approved the May 13th, 2020 committee meeting minutes, and heard the Independent Auditor's presentation for Fiscal Year 2019. Mr. Silva also stated that all other Committee agenda items, the two ordinances, and the fifteen 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 June, 2020 Board ordinances are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-47 through 020-57.

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the June 10th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous roll call vote.