

June 16th, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 11:05 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (6/16/ 2021) (Regular Board Meeting)," Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Arabel Alva Rosales (Vice-Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller.

PUBLIC COMMENT: Amanda Paccha, and Garland Armstrong.

MINUTES: Vice-Chairman Alva Rosales asked for a motion to approve the regular board meeting minutes of May 12th, 2021. The motion was moved, seconded, and approved with five yes votes, and one (Barclay) abstention.

BOARD MATTERS: Vice-Chairman Alva Rosales asked for a motion fixing the salary of Lester L. Barclay as a member of the Chicago Transit Board. The motion was moved, seconded, and approved with five yes votes and one (Barclay) abstention.

Vice-Chairman Alva Rosales asked for a motion to approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board. The motion was moved, seconded, and approved with six yes votes.

Vice-Chairman Alva Rosales asked for a motion to approve an ordinance electing Lester L. Barclay Chairman of the Chicago Transit Board and setting the Chairman's salary. The motion was moved, seconded, and approved with five yes votes and one (Barclay) abstention.

Chairman Barclay then asked for a motion to approve a resolution of Appreciation for Vice Chair Arabel Alva Rosales. The motion was moved, seconded, and approved with six yes votes.

EXECUTIVE SESSION: Chairman Barclay asked for a motion to recess into executive session. After the motion was moved and seconded, the motion was approved with six yes votes.

After returning to open session, Board Secretary Longhini announced that Board Agenda Items 5-A and 5-B were being deferred.

General Counsel Karen Seimetz made a brief presentation on Board agenda Item # 5-C, an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Association of Machinists and Aerospace Workers, District No. 8 (architects, engineers, quality improvement technicians, et al). Chairman Barclay asked for a motion to approve Agenda # 5-C. After the motion was moved and seconded, the motion was approved with six yes votes.

General Counsel Karen Seimetz made a brief presentation on Board Agenda Item # 5-D. After the presentation, Chairman Barclay asked for a motion to approve an ordinance sustaining the discharge of Patrick Holden. The motion was moved, seconded, and approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly Finance report, heard a presentation on the Authority's Audit, and approved the May 12th, 2021 committee meeting minutes. Mr. Silva also stated that the Committee approved the fourteen ordinances and the eight contracts that were reviewed. The fourteen ordinances and the eight contracts were placed on the omnibus and recommended for Board approval. 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 June 2021 Board ordinances and resolutions are available on-line, www.transitchicago.com. "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 021-049 through 021-075. Resolution Number R021-1.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the June 16th, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.