

July 14th, 2021. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:35 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (7/14/ 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: Roger Romanelli, Annette Britton, Cher Garrett.

MINUTES: Chairman Barclay asked for a motion to approve the regular board meeting minutes of June 16th, 2021. 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, General Counsel Karen Seimetz made a brief presentation on Board agenda Item # 4-B. After the presentation, Chairman Barclay asked for a motion to approve an ordinance authorizing a first amendment to a contract with Intersection Media, LLC for advertising services. 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 # 4-A. After the presentation, Chairman Barclay asked for a motion to approve an ordinance authorizing a second amendment to a parking management agreement with CPS Chicago Parking, LLC. 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 and approved the June 16th, 2021 committee meeting minutes. Mr. Silva also stated that the Committee approved the six ordinances and the seven contracts that were reviewed. All the ordinances and the 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 July, 2021 Board ordinances and resolutions are available on-line, www.transitchicago.com . "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 021-76 through 021-90.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the July 14th, 2021 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.