

July 15th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:22 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (7/15/2020) (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: None.

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes of June 10th, 2020. The motion was moved, seconded, and approved with seven yes votes.

EXECUTIVE SESSION: After the Executive Session recess concluded and the Board re-convened in Open Meeting, Chairman Peterson asked for a presentation by General Counsel Karen Seimetz on Board Agenda Items # 4-A and 4-B: an ordinance designating for acquisition property located at 2019 West North Avenue, Chicago, Illinois for a substation for the Your New Blue Project; and an ordinance designating for acquisition properties located at 260 North Harding and 3940 West Maypole Avenue, Chicago, Illinois adjacent to the Authority's West Shops facility. After each ordinance was moved and seconded, each ordinance was approved with seven yes votes.

BOARD MATTERS: Chairman Peterson asked for a presentation from staff on Board Agenda Item # 5-A: an ordinance supplementing ordinance 016-100 which amended ordinance 006-75 regarding rules of conduct to require facial coverings on Chicago Transit Authority property. The presentation was made by Ron Ester, Chief Safety and Security Officer. After the presentation was complete, Chairman Peterson asked for a motion to approve the ordinance. 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 and approved the June 10th, 2020 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, the three ordinances, and the four contracts, listed on the Committee Agenda, were presented, reviewed, discussed, and recommended for Board approval. All of the ordinances and contracts, except for Contract # G-1, were placed on the omnibus. Contract # G-1, although approved, was not placed on the omnibus. Mr. Silva concluded his report.

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

Chairman Peterson next asked for a motion to approve Contract # G-1, a change order contract for technical support services. After being moved and seconded, the contract was approved with six yes votes, and one abstention (Alva Rosales).

All approved July 2020 Board ordinances are available on-line, www.transitchicago.com . “Chicago Transit Board”, “Board Ordinances”, Ordinance Numbers 020-58 through 020-67.

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the July 15th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous roll call vote.