

September 16th, 2020. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:34 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (9/16/2020) (Regular Board Meeting),"Agenda".

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

PUBLIC COMMENT: Moika Long, Gary Stephens.

MINUTES: Vice-Chairman Alva Rosales asked for a motion to approve the regular board meeting minutes of August 12th, 2020. The motion was moved, seconded, and approved with six yes votes.

EXECUTIVE SESSION. None.

BOARD MATTERS: Vice-Chairman Alva Rosales asked for a motion to approve Board Agenda Item # 5-A, a resolution of appreciation for Mr. Terry Peterson. After the motion was moved and seconded, it was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly Finance report and approved the August 12th, 2020 committee meeting minutes. Mr. Silva also stated that the Committee approved the four ordinances and the 12 contracts that were reviewed. All of the ordinances and the contracts were placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Vice-Chairman Alva Rosales 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 September 2020 Board ordinances and resolutions are available on-line, www.transitchicago.com. "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 020-81 through 020-93; Resolution Number R020-1.

NEW BUSINESS: None.

MOTION TO ADJOURN: Vice- Chairman Alva Rosales asked for a motion to adjourn the September 16th, 2020 Chicago Transit Board meeting. That motion was moved and approved by a unanimous vote of the Board members.