

February 18<sup>th</sup>, 2022. Chicago Transit Special Board Meeting Minutes.

Noticed for 12:00 PM: Commenced at 12:00 PM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com), "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (2/18/2022) (Special Board Meeting),"Agenda".

ROLL CALL (Via Zoom teleconference): Directors: Lester L. Barclay (Chairman), Kevin Irvine, Alejandro Silva, Bernard Jakes, Johnny Miller, Rosa Ortiz.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: Chairman Barclay asked for a motion to recess into Executive Session, pursuant to Section 2, Paragraph C, Subsection 2 of the Open Meetings Act. After being moved and seconded, the motion was approved with six yes votes.

Returning from Executive Session, Chairman Barclay asked for a motion to return to Open Meeting. After being moved and seconded, the motion was approved with six yes votes.

Chairman Barclay then asked for a motion to approve Board Agenda Item 3-A, an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the Amalgamated Transit Union Locals 241 and 308. After being moved and seconded, the motion passed with six yes votes.

BOARD MATTERS: None.

NEW BUSINESS: None.

The approved ordinance is available on-line, [www.transitchicago.com](http://www.transitchicago.com) . "Chicago Transit Board", "Board Ordinances", Ordinance Number 022-22.

MOTION TO ADJOURN: Chairman Barclay asked for a motion to adjourn the February 18<sup>th</sup>, 2022 Chicago Transit Special Board meeting. That motion was moved and approved by a unanimous vote of the Board members.