

March 11, 2015 Chicago Transit Board Regular Meeting Minutes

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

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com, "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "3/11/2015", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Jacquelyne Grimshaw (Vice-Chairman), Alejandro Silva, Kevin Irvine, Ashish Sen, Charles Robinson present .

PUBLIC COMMENT: Michael Payne, Alan Robinson, Evelyn Reed, Velette Outlaw, and Peter St. Jean

MINUTES: Chairman Peterson asked for a motion to approve the minutes from the Chicago Transit Board regular meeting of February 12, 2015. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Sen. The motion was approved with six yes votes.

BOARD MATTERS: Chairman Peterson asked for a motion to approve an ordinance appointing alternates to the Board of Trustees of the Retirement Plan for the Chicago Transit Authority employees. Ms. Grimshaw moved for approval and the motion was seconded by Mr. Robinson. The motion was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee had received its monthly report on Finance from Treasurer Ron Denard and approved the February 12, 2015 committee meeting minutes. Mr. Silva also stated that all Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Chairman Silva. Mr. Sen moved for approval and the motion was seconded by Mr. Robinson. The motion was approved with six yes votes.

All approved March 2015 Board ordinances are available on-line, at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 015-24 through 015-34.

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at www.transitchicago.com, "About CTA", "Board Presentations", March 11, 2015 Board Presentations", "Construction Report".

NEW BUSINESS: Chairman Peterson, President Claypool and the entire Authority congratulated Director Grimshaw on her retirement from the Chicago Transit Authority Board.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the March 2015 Transit Board meeting. The motion was moved by Mr. Sen and seconded by Ms. Grimshaw and approved by unanimous voice vote.