

**MINUTES OF A PUBLIC MEETING OF THE COMPENSATION AND
HUMAN RESOURCES COMMITTEE OF THE
BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY**

The **Compensation & Human Resources Committee** of the Board of Directors of the Regional Transportation Authority met in public session on **Thursday, March 16, 2017**, at 8:35 a.m., in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois, pursuant to notice.

Committee Chairman Troiani presided.

ROLL CALL

Committee members present (4): Frega, Hobson, Pang, and Troiani

Committee members absent (3): Buchanan, Magalis and Melvin

Other Board members present: Coulson, DeWitte, Durante, Frega, Fuentes, Lewis, and Ross

Approval of minutes from the meeting held on April 21, 2016

Director Hobson moved, and Director Frega seconded that the minutes from the meeting held on April 21, 2016 be approved as submitted. The motion carried on the following roll call vote:

4 Yeas: Directors Frega, Hobson, Pang, and Troiani

3 Absent: Directors Buchanan, Magalis and Melvin

Ordinance approving the RTA Travel & Expense Policy

Ms. Nadine Lacombe briefly explained that the propose ordinance sets forth the RTA's policies and procedures for approval of travel related expenses, compliant with the Local Government Travel Expense Control Act.

Director Hobson then moved, and Director Frega seconded that the proposed ordinance be recommended to the full Board for approval. The motion carried on the following roll call vote:

4 Yeas: Directors Frega, Hobson, Pang, and Troiani

3 Absent: Directors Buchanan, Magalis and Melvin

ADJOURNMENT

There being no further business to come before the public session of the Compensation & Human Resources Committee, Director Hobson moved, and Director Frega seconded that the meeting adjourn. The motion carried by the following voice vote:

4 Yeas: Directors Frega, Hobson, Pang, and Troiani

3 Absent: Directors Buchanan, Magalis and Melvin

The meeting ended at 8:40 a.m.

Audrey MacLennan

AUDREY MACLENNAN

Secretary of the Authority