

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Thursday, January 18, 2024**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESENTATION: Legislative Updates
4. PRESIDENT'S REPORT
5. MINUTES: Regular Board meeting held December 13, 2023
6. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
  - B. Review of Section 28 Hearing Panel Recommendation for Kevin McCormick
7. BOARD MATTERS
  - A. Citizens Advisory Board Report
  - B. To approve a resolution changing the date of the January 2024 Chicago Transit Board Regular Meeting
  - C. To approve an ordinance supplementing Ordinance 016-100, which amended Ordinance 006-75, regarding rules of conduct
  - D. To approve an ordinance appointing members of the Chicago Transit Authority Ethics Committee
  - E. To approve an ordinance authorizing a first amendment to the sublease with the Community and Economic Development Association of Cook County, Inc. of the 12<sup>th</sup> Floor located at 567 West Lake Street, Chicago, Illinois
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2024 Shamrock Shuffle, Chicago 13.1, and Chicago Marathon
  - B. To approve an ordinance authorizing the Treasurer to execute an electricity contract

- C. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 11426 South Perry Avenue, Chicago, Illinois for the Red Line Extension Project
- D. To approve an ordinance authorizing a license agreement with Granite Construction Company for a portion of land located at the Authority's 74<sup>th</sup> Street Bus Garage
- E. To approve an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2024 through January 28, 2025
- F. To approve **8** purchase and/or sales award recommendations

9. CONSTRUCTION REPORT

10. NEW BUSINESS

11. MOTION TO ADJOURN