

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, April 10, 2024
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held March 13, 2024
5. EXECUTIVE SESSION
6. BOARD MATTERS
 - A. Resolution of Appreciation to Rev. Johnny L. Miller
7. COMMITTEE ON HUMAN RESOURCES
REPORT
 - A. Second Chance Program Presentation
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
 - B. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2024
 - C. To approve an ordinance consenting to the assignment of a lease at the Midway Rail Station (Orange Line)
 - D. To approve an ordinance authorizing a permit with the City of Chicago through its Department of Transportation to install art at the UIC-Halsted Station at the Peoria Street Entrance (Blue Line)
 - E. To approve an ordinance authorizing a second amendment and restatement to a purchase and sale agreement with Sterling Racine Owner, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois
 - F. To approve 7 purchase and/or sales award recommendations

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9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN