

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, July 15, 2015
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held June 10, 2015
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of real property located at 3252 North Wilton Avenue, Unit 4D, Chicago, Illinois for the Red and Purple Line Modernization Project
5. BOARD MATTERS
 - A. To approve a resolution recognizing the twenty-fifth anniversary of the Americans with Disabilities Act and acknowledging the Chicago Transit Authority's Accessibility Initiatives
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing the execution of one or more supplemental indentures and issuance of Capital Grant Receipts Revenue Refunding Bonds-Series 2015 under Section 5307 Urbanized Area Formula Funds and Section 5337 State of Good Repair Formula Funds and substitution of debt reserve policies for the funds in the debt reserve accounts of the 2010 Sales Tax Bonds and the 2006 Public Building Commission Bonds
 - B. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2015 Bank of America Chicago Marathon
 - C. To approve an ordinance authorizing a funding and license agreement with T-Mobile, AT&T, Verizon and Sprint for subway cellular upgrade
 - D. To approve an ordinance authorizing a lease of retail concession space located at 312 South State Street, Chicago, Illinois (Red Line)
 - E. To approve an ordinance authorizing a lease of retail concession space located at 4917 North Milwaukee Avenue, Chicago, Illinois (Blue Line)

- F. To approve an ordinance declaring as surplus and authorizing the sale of Authority property located at 938 West Belmont Avenue, Chicago, Illinois (Brown Line)
- G. To approve an ordinance establishing the Authority's Disadvantaged Business Enterprise (DBE) program goal for federal fiscal years 2016-2018
- H. To approve **10** purchase and/or sales award recommendations

7. COMMITTEE ON HUMAN RESOURCES

REPORT

- A. To approve an ordinance amending Ordinance 005-201 and restating the Authority's current residency requirement

8. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

REPORT

- A. To approve an ordinance authorizing a five-year fare payment agreement with Northwestern University for CTA bus route #201 Central/Ridge

9. CONSTRUCTION REPORT

10. NEW BUSINESS

11. MOTION TO ADJOURN