

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, September 9, 2015**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held August 12, 2015
4. EXECUTIVE SESSION
  - A. *Andrew Kudelka and Nestor Flores, Independent Co-Administrators of the Estate of Martha Gonzalez, Deceased v. Frankie Myles, Individually and as an Agent and/or Employee of Chicago Transit Authority, a municipal corporation; Chicago Transit Authority, a municipal corporation; and John Doe. Court No. 2010 L 011637. Settlement Recommendation: \$4,300,000.00.*
5. BOARD MATTERS
  - A. To approve a resolution setting the time of the November 2015 Chicago Transit Regular Board Meeting
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance for Fiscal Years 2015-2019 Capital Improvement Program and amending Ordinance 014-133
  - B. To approve an ordinance authorizing a lease of retail concession space located at 5800 North Cumberland Avenue, Chicago, Illinois (Blue Line)
  - C. To approve an ordinance authorizing a lease of retail concession space located at 150 West Congress Parkway, Chicago, Illinois (Blue Line)
  - D. To approve an ordinance authorizing a lease of retail concession space located at 114 South Dearborn Street, Chicago, Illinois (Blue Line)
  - E. To approve an ordinance authorizing the acquisition of real property at 241-245 North Pulaski Road, Chicago, Illinois
  - F. To approve an ordinance authorizing a three-year intergovernmental agreement with the County of Cook regarding Rosemont Station Transit Center
  - G. To approve **8** purchase and/or sales award recommendations

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7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN