

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, November 18, 2015
2:30 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held October 14, 2015
4. EXECUTIVE SESSION
 - A. Review of an ordinance to designate for acquisition various parcels of property and authorizing negotiation for their purchase, payment of relocation expenses and execution of Right of Entry Agreements as required for the Red and Purple Modernization Program
5. BOARD MATTERS
 - A. To approve a resolution setting the dates and times of the April, October, November 2016 Chicago Transit Board Regular Meetings
 - B. To approve a resolution in Memory of Pastor Charles E. Robinson
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing the implementation of express service on the #9 Ashland and #49 Western bus routes
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance approving the Fiscal Year 2016-2020 Capital Improvement Program and authorizing the Filing and Execution of Grant and Cooperative Agreements and Amendments and Related Materials
 - B. To approve an ordinance adopting a Budget for Calendar Year 2016 and Financial Plan for Calendar Years 2017-2018
 - C. To approve an ordinance authorizing a lease of retail concession space located at 26 South State Street, Chicago, Illinois (Red Line)
 - D. To approve an ordinance authorizing renewal of an intergovernmental agreement with the Assessor's Office of the County of Cook, Illinois to access geographical information system data

- E. To approve **4** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
- 9. NEW BUSINESS
- 10. MOTION TO ADJOURN