CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

December 2, 2015

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A **Regular Meeting** of the **Chicago Transit Board** has been called by the Chairman, Mr. Terry Peterson, and will be held on **Wednesday**, **December 9**, **2015 at 10:00 o'clock in the forenoon**, at the offices of the Chicago Transit Authority, 567 West Lake Street, Second Floor, Boardroom, Chicago, Illinois, for the purpose of considering:

- 1. Purchase and/or sales award recommendations
- 2. General Finance matters
- 3. General Operations issues
- 4. Grant matters
- 5. Personnel matters
- 6. Real Estate matters
- 7. Public Comment

and to transact any other business that may properly come before the Board at that time.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board