

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

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held November 18, 2015
4. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a lease of retail concession space located at 1117 West Granville Avenue, Chicago, Illinois (Red Line)
  - B. To approve an ordinance authorizing a lease of retail concession space located at 19 North Dearborn Street, Chicago, Illinois (Blue Line)
  - C. To approve an ordinance authorizing acceptance of a zoning bonus contribution pursuant to the City of Chicago Zoning Ordinance (Red Line)
  - D. To approve an ordinance authorizing renewal of a lease agreement with the City of Chicago for property for a bus turnaround located at West Peterson Avenue and North Pulaski Road, Chicago, Illinois
  - E. To approve an ordinance authorizing an intergovernmental agreement with the University of Illinois at Chicago for transit-oriented development research and a report
  - F. To approve **8** purchase and/or sales award recommendations
5. CONSTRUCTION REPORT
6. NEW BUSINESS
7. MOTION TO ADJOURN