

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, January 13, 2016**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held December 9, 2015
4. EXECUTIVE SESSION
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance authorizing the sale of Authority property located at the rear of 877 North Hermitage Avenue, Chicago, Illinois
  - B. To approve an ordinance authorizing acceptance of a zoning bonus contribution pursuant to the City of Chicago Zoning Ordinance (Brown/Purple Line)
  - C. To approve an ordinance authorizing a lease agreement with the Metropolitan Water Reclamation District of Greater Chicago for certain property located at McCormick Boulevard, North of Howard Street, Skokie, Illinois (Yellow Line)
  - D. To approve an ordinance declaring as a sole source and authorizing a customer work agreement with Commonwealth Edison for advance engineering services to relocate utilities for the Red and Purple Modernization Project
  - E. To approve an ordinance authorizing an application to participate in the City of Chicago's Drive Clean Chicago Clean Truck Voucher Fund Program
  - F. To approve 7 purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
  8. NEW BUSINESS
  9. MOTION TO ADJOURN