

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, September 14, 2016
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held August 10, 2016
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the Bridge, Structural and Reinforcing Iron Workers Local Union No. 1
 - B. To approve an ordinance authorizing the acquisition of real property located at 3346-3348 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
 - C. Recommendation to approve settlement of *Starr Sauseda, as Independent Administrator of the Estate of Celia Sauseda v. Chicago Transit Authority*. Circuit Court of Cook County No. 14 L 9702. Settlement Recommendation: \$1,600,000.00
5. BOARD MATTERS
 - A. To approve an ordinance amending Ordinance 006-75 which restated Ordinance 98-126 regarding the rules of conduct to promote health, safety and welfare on property owned, operated or maintained by the Chicago Transit Authority
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 015-119 approving the Fiscal Year 2016-2020 Capital Improvement Program
 - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for the purchase and installation of Authority fare equipment at various locations
 - C. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for policy year November 1, 2016 through October 31, 2017
 - D. To approve **11** purchase and/or sales award recommendations

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