CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

January 5, 2017

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, January 11, 2017 at 10:00 a.m., 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