

CHICAGO TRANSIT AUTHORITY  
Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

February 1, 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, February 8, 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