

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 8, 2017
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held January 11, 2017
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of a parcel of real property located at 3366-68 North Clark Street and 947-55 West Roscoe Street, Chicago, Illinois for the Red and Purple Modernization Phase One Project
 - B. To approve an ordinance authorizing the acquisition of real property located at 5323 North Kedzie, Chicago, Illinois, adjacent to the North Park Bus Garage
 - C. *Michael Whitehead v. CTA and Ronald Stubbs*. Circuit Court of Cook County, Court No. 2011 L 1008, Settlement Recommendation: \$10,000,000.00.
5. BOARD MATTERS
 - A. To approve an ordinance appointing a Trustee to the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees
 - B. To approve an ordinance appointing a Trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust
 - C. To approve an ordinance appointing Michele Curran Assistant Treasurer of the Chicago Transit Authority
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve **8** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN