

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 10, 2015
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held May 13, 2015
4. EXECUTIVE SESSION
 - A. *Shawntelle Reynolds v. CTA & Larry Johnson (deceased)*.
Court No. 2011 L 004483. Settlement Recommendation: \$1,300,000.00.
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance for Fiscal Years 2015-2019 Capital Improvement Program and amending Ordinance 014-133
 - B. To approve an ordinance declaring as surplus and authorizing the sale of Authority property located at 1044 West Newport Avenue, Chicago, Illinois (Brown Line)
 - C. To approve an ordinance authorizing a lease of retail concession space located at 400 East 63rd Street, Chicago, Illinois (Green Line)
 - D. To approve an ordinance authorizing a lease of retail concession space located at 800 East 63rd Street, Chicago, Illinois (Green Line)
 - E. To approve an ordinance authorizing a lease of retail concession space located at 107 West Division Street, Chicago, Illinois (Red Line)
 - F. To approve an ordinance authorizing an intergovernmental agreement with Moraine Valley Community College for railroad frog and track welding training
 - G. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for 2015-2016 policy year
 - H. To approve an ordinance amending the Chicago Transit Authority Procurement Policy and Procedures to increase the competitive bidding threshold for small purchases
 - I. To approve **5** purchase and/or sales award recommendations

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