

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, August 12, 2026
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held July 8, 2026
3. FINANCE REPORT
4. Review of an ordinance authorizing an amendment to a contract with CRRC Sifang America JV for railcars and to provide additional funding
5. Review of an ordinance authorizing a first amendment to both the intergovernmental agreement and option to extend with the City of Chicago by and through its authorized nominee for outreach and non-congregate shelter to individuals in need
6. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago by and through its authorized nominee for outreach and non-congregate shelter to individuals in need
7. Review of an ordinance authorizing a pilot program agreement with F212-CITEF for a rail simulator pilot under the Chicago Transit Authority's Innovation Studio Program
8. Review of an ordinance authorizing a pilot program agreement with Housing Forward for a Crisis Intervention Safe Ride Specialist Pilot under the Chicago Transit Authority's Innovation Studio Program
9. Review of an ordinance authorizing a pilot program agreement with Healthcare Alternative Systems (H.A.S.) for a Crisis Intervention Safe Ride Specialist Pilot under the Chicago's Transit Authority's Innovation Studio Program
10. Review of an ordinance authorizing a pilot program agreement with Street Samaritans for a Crisis Intervention Safe Ride Specialist Pilot under the Chicago Transit Authority's Innovation Studio Program
11. Review of an ordinance authorizing a pilot program agreement with Metropolitan Family Services for a Community Violence Intervention Safe Ride Specialist Pilot under the Chicago Transit Authority's Innovation Studio Program
12. Review of 7 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1 B22OP01037

Extermination Services to be
performed on CTA buses as required
for a period of up to 36 months.

\$ 27,500.00

CHANGE ORDER NO. 2

B. INFRASTRUCTURE

None

C. FINANCE

None

D. PLANNING

D-1 B24OP04638

Technical consulting services for the CTA's Open Standard Fare System (OSFS 3.0) upgrade for up to 18 months.

\$100,250.00

CHANGE ORDER NO. 2

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

G-1 B26OP04807

Piggyback on the Cobb County Board of Commissioners Contract for Technology Product Solutions and Related Services effective for a period up to April 30, 2028.

\$27,123,691.00

G-2 B26OP04871

Piggyback on the State of Illinois Contract for the purchase of VOIP and Cisco Equipment and Services effective upon execution for a period of up to July 20, 2033.

\$29,474,500.00

G-3 B25OP01131

Maintenance and Support of GIRO's HASTUS Suite Modules Version 2022 for a Period of up to 36 Months with Two One-Year Options.

\$2,159,709.64

SOLE SOURCE

G-4 B22OP04016

Text messaging services for CTA's Bus Tracker texting system for a period of up to 36 months.

\$349,500.00

CHANGE ORDER NO. 1

H. SAFETY

None

I. LAW

I-1 B21OP04724

Financial Capacity Building Technical Assistance Program for three years with two unfunded one-year options from date of contract execution.

\$385,000.00

CHANGE ORDER NO. 2

13. Motion to adjourn