

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, August 12, 2026
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held July 8, 2026
5. CONSTRUCTION REPORT
6. EXECUTIVE SESSION
 - A. To approve the Closed Executive Session Minutes
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an amendment to a contract with CRRC Sifang America JV for railcars and to provide additional funding
 - B. To approve 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
 - C. To approve 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
 - D. To approve an ordinance authorizing a pilot program agreement with F212-CITEF for a rail simulator pilot under the Chicago Transit Authority's Innovation Studio Program
 - E. To approve 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
 - F. To approve 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
 - G. To approve 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

H. To approve 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

I. To approve **7** purchase and/or sales award recommendations

8. BOARD MATTERS

9. NEW BUSINESS

10. MOTION TO ADJOURN