

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, April 8, 2020
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held March 11, 2020
4. BOARD MATTERS

A. *Joanne Baroud, Limited Guardian of the Estate and Plenary Guardian of the Person of Raymond Baroud, a Person under Limited Guardianship v. Chicago Transit Authority, a Municipal Corporation and Erik D. Towner. Circuit Court of Cook County, Court No. 2018 L 012694. Settlement Recommendation Amount: \$3,000,000.00*

5. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance authorizing the establishment of a Short-Term Operating Borrowing Program
- B. To approve an ordinance authorizing the execution of supplemental indentures and issuance of Capital Receipts Revenue Refunding Bonds (the "Series 2020 GARVEE Bonds")
- C. To approve an ordinance authorizing the execution of supplemental Indentures and issuance of Sales Tax Receipts Revenue Refunding Bonds, Series 2020 and Sales Tax Receipts and Transfer Tax Receipts Revenue Refunding Bonds (the "Series 2020 Refunding Bonds")
- D. To approve an ordinance authorizing the execution of supplemental indentures and issuance of Sales Tax Receipts Revenue Bonds, Series 2020 (the "Series 2020 New Money Bonds")
- E. To approve an ordinance authorizing the execution of supplemental indentures and issuance of Sales Tax Receipts Revenue Bonds, Series 2020 (Ground Transportation Tax IGA Revenues)
- F. To approve an ordinance authorizing an amendment to a diesel fuel contract with Mansfield Oil Company of Gainesville, Inc. to extend the contract for one year
- G. To approve an ordinance authorizing the Treasurer to execute a diesel fuel contract

- H. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2020 Bank of America Chicago 13.1
 - I. To approve an ordinance authorizing an amendment to a sublease to Decennial Group, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - J. To approve an ordinance authorizing a lease of retail concession space located at 4612 West 59th Street, Chicago, Illinois (Orange Line)
 - K. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2019 Transit Security Grant Funds
6. NEW BUSINESS
7. MOTION TO ADJOURN