

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, April 20, 2022
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held March 9, 2022
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve a resolution of appreciation to Mr. Kevin Irvine
 - B. To approve a resolution setting the date of the April 2022 Chicago Transit Board Regular Meeting
 - C. To approve an ordinance appointing a Trustee and an Alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees
 - D. To approve an ordinance appointing an Alternate to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2022
 - B. To approve an ordinance authorizing the continuation of University Pass (U-Pass) contract terms previously amended due to the COVID-19 pandemic for the Summer 2022 term
 - C. To approve an ordinance authorizing an amendment to a sublease to Chicago Public Schools for space located at 567 West Lake Street, Chicago, Illinois
 - D. To approve 7 purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN