1. ROLL CALL

2. MINUTES: FAB meeting held March 13, 2024

3. FINANCE REPORT

4. Review of an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program

5. Review of an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2024

6. Review of an ordinance consenting to the assignment of a lease at the Midway Rail Station (Orange Line)

7. Review of an ordinance authorizing a permit with the City of Chicago through its Department of Transportation to install art at the UIC-Halsted Station at the Peoria Street Entrance (Blue Line)

8. Review of an ordinance authorizing a second amendment and restatement to a purchase and sale agreement with Sterling Racine Owner, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois

9. Review of 7 purchase and/or sales award recommendations:

   **A. TRANSIT OPERATIONS**
   
   **A-1** C23FT102844961  Design and Furnish Propulsion Modernization Kits for 3200 and 2600 Series Rail Cars.  $57,589,672.00
   
   **A-2** B23OP01972R  Janitorial Services for the Skokie Shops Facility and CTA University for a Period of 36 Months.  $1,480,000.00
   
   **B. INFRASTRUCTURE**
   
   **B-1** B23OP00907R  Rental of Lifting Equipment for a period of up to 36 months.  $1,700,000.00
   
   **B-2** B23OP00894R  Rental of various sizes of mobile cranes with crews for a period of up to 36 months.  $1,200,000.00
   
   **B-3** B20OP03340  Provide Testing, Inspection, Repair and Maintenance to the CTA's Water-Based Fire Prevention Systems as required for a period of up to 36 months.  $360,000.00

   **CHANGE ORDER NO. 1**
C.         FINANCE
   None.

D.   PLANNING
   None.

E. COMMUNICATIONS
   E-1 B21OP04675 Professional Consulting Services to provide a variety of communications activities and public involvement strategies for a period of up to one year. $0.00
   CHANGE ORDER NO. 1

F. ADMINISTRATION
   None.

G. TECHNOLOGY
   G-1 B18OP04032 To provide maintenance, repair, inspection and replacements for CTA’s Light Emitting Diode (LED) signs for a period of up to three years with two one-year funded options. $384,038.00
   CHANGE ORDER NO. 2

H. SAFETY
   None.

I. LAW
   None.

10. Motion to adjourn