

COMMITTEE ON FINANCE, AUDIT AND BUDGET

Wednesday, April 8, 2026

**(Immediately Following the Committee on
Strategic Planning & Service Delivery)**

1. ROLL CALL
2. MINUTES: FAB meeting held March 11, 2026
3. FINANCE REPORT
4. Review of an ordinance authorizing an amendment to a co-promotional agreement with the City of Chicago Department of Fleet and Facility Management
5. Review of an ordinance repealing Ordinance No. 013-63 related to advertising on Chicago Transit Authority property and adopting a new advertising policy and guidelines
6. 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 2026
7. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for Infrastructure Improvements
8. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for Land Management and Natural Resources Services
9. Review of an ordinance authorizing an intergovernmental agreement with various City of Chicago departments to create a bundled fare product with Divvy
10. Review of an ordinance to repeal Ordinance No. 001-66 related to administration of performance evaluations and to approve adoption of existing performance evaluation practice
11. Review of **2** purchase and/or sales award recommendations:
 - A. **TRANSIT OPERATIONS**
None
 - B. **INFRASTRUCTURE**
B-1 C25CT103195722 Purchase of up to 32 Police Vehicles \$1,980,168.54
 - C. **FINANCE**
None
 - D. **PLANNING**
None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

G-1 B23FT04541

Management and Maintenance of
CTA's System-Wide CCTV Video
System for one year with two funded
one-year options.

\$10,200,000.00

CHANGE ORDER NO. 2

H. SAFETY

None

I. LAW

None

12. Motion to adjourn