

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, August 15, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held July 11, 2018
4. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing the acquisition of properties located at 9528 and 9530 South Lafayette Avenue, Chicago, Illinois (Red Line)
  - B. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 4849-4887 North Broadway Avenue and 1123 West Ainslie Street, Chicago, Illinois for the Red and Purple Modernization Project
  - C. *Gerardo and Margarita Contreras v. Chicago Transit Authority and Jose Manning*, No. 2015 L 007542, Circuit Court of Cook County  
Recommended settlement: \$1,550,000.00
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing entry into a permanent easement agreement with the City of Chicago granting the Authority an easement on certain property located at 1311-15 North Moorman Street and 1329 North Moorman Street, Chicago, Illinois (Blue Line)
  - B. To approve an ordinance authorizing a sublease to DJM Logistics, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
  - C. To approve **9** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN