1. ROLL CALL

2. PUBLIC COMMENTS

3. MINUTES: Regular Board meeting held July 15, 2020

4. EXECUTIVE SESSION
   A. To approve an ordinance authorizing a first amendment to a sublease with Wishbone Chicago, LLC of ground floor space located at 567 West Lake Street, Chicago, Illinois

5. BOARD MATTERS
   A. To approve an ordinance appointing a trustee and an alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees

6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
   REPORT
   A. To approve an ordinance adopting an amended budget for Calendar Year 2020
   B. To approve an ordinance amending Ordinance 019-103 approving the Fiscal Year 2020-2024 Capital Improvement Program
   C. To approve an ordinance authorizing amendment of University Pass (U-Pass) contract terms during the COVID-19 pandemic
   D. To approve an ordinance authorizing an agreement with the Union Pacific Railroad Company for preliminary engineering services for the Red Line Extension (RLE) Project
   E. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the Red Line Extension (RLE) Project Transit-Supportive Development Comprehensive Plan
   F. To approve 7 purchase and/or sales award recommendations

7. CONSTRUCTION REPORT

8. NEW BUSINESS

9. MOTION TO ADJOURN