

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, August 10, 2022**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held July 13, 2022
5. EXECUTIVE SESSION
  - A. To approve an ordinance designating for acquisition property located at 401 West 111<sup>th</sup> Street, Chicago, Illinois for a field office for the Red Line Extension (RLE) Project and authorizing negotiation for purchase, payment of relocation expenses, and execution of right of entry agreements
  - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for a Voluntary Special Employment Program
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022-2026 Capital Improvement Program
  - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the 95<sup>th</sup> Street Corridor Equitable Transit-Oriented Development Plan
  - C. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2021 Transit Security Grant Funds
  - D. To approve **5** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN