

CHICAGO TRANSIT BOARD
Regular Meeting
Tuesday, August 29, 2023
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held July 12, 2023
5. PRESENTATION: Chicago Metropolitan Agency for Planning
6. CITIZENS ADVISORY BOARD REPORT
7. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
8. BOARD MATTERS
 - A. Resolution changing the date of the August 2023 Chicago Transit Board Meeting
 - B. Resolution changing the date of the September 2023 Chicago Transit Board Meeting
 - C. Resolution to approve the adoption of Citizens Advisory Board Bylaws
9. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an agreement with the University of Chicago for the operation of bus routes #171, #172, and #192
10. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 022-141 approving the Fiscal Years 2023-2027 Capital Improvement Program
 - B. To approve an ordinance authorizing a license agreement with the City of Chicago through its Department of Public Health to install, operate, and maintain a public health vending machine at the 95th/Dan Ryan Station (Red Line)

- C. To approve an ordinance authorizing an amendment to a retail concession lease with Greyhound Lines, Inc. for property located at 15 West 95th Street, Chicago, Illinois (Red Line)
 - D. To approve an ordinance authorizing a sublease between Sterling Racine, LLC and Development Now for Chicago for property located at 120 North Racine Avenue, Chicago, Illinois
 - E. To approve an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
 - F. To approve an ordinance authorizing an intergovernmental agreement with Cook County for the Sheriff to provide groundskeeping and maintenance work on Authority property
 - G. To approve **10** purchase and/or sales award recommendations
- 11. CONSTRUCTION REPORT
 - 12. NEW BUSINESS
 - 13. MOTION TO ADJOURN