

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, December 10, 2025
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. CITIZENS ADVISORY BOARD REPORT
4. PRESIDENT'S REPORT
5. MINUTES: Regular Board meeting held November 12, 2025
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. *Kayla Johnson-Hollins, Individually and as Independent Administrator of the Estate of Earnest Johnson vs. Marbella Salas & Chicago Transit Authority, Circuit Court of Cook County, Case No. 2025 L 002746.*
7. BOARD MATTERS
 - A. To approve an ordinance appointing an Acting General Counsel of the Chicago Transit Authority
 - B. To approve an ordinance fixing the salary of Reverend Bernard Jakes as a member of the Chicago Transit Board
 - C. To approve a resolution changing the date of the November 2026 Chicago Transit Board Regular Meeting
 - D. To approve a resolution of appreciation to Michele A. Lee
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a license agreement with Pharmabox LLC to install, operate, and maintain automated retail vending machines at designated rail stations
 - B. To approve an ordinance authorizing a third amendment to a concession lease agreement for basement space and adjacent property located at 4620 North Broadway, Chicago, Illinois (Red Line)
 - C. To approve an ordinance declaring surplus and authorizing the sale of real property located at 300-304 East Garfield Boulevard, Chicago, Illinois to the Scitopia Foundation

- D. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago for the transfer of real property
 - E. To approve an ordinance authorizing an amendment to an intergovernmental agreement with the Chicago Park District for the acquisition of a park parcel and right of entry agreement for temporary construction staging for the Red Line Extension Project
 - F. To approve an ordinance authorizing five license agreements for the use of parking spaces at 120 & 121 North Racine Avenue, Chicago, Illinois
 - G. To approve an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2026 through January 28, 2027
 - H. To approve **9** purchase and/or sales award recommendations
- 9. CONSTRUCTION REPORT
 - 10. NEW BUSINESS
 - 11. MOTION TO ADJOURN