

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 14, 2018
10:00 A.M.

1. ROLL CALL
2. COMMENDATIONS
3. PUBLIC COMMENTS
4. MINUTES: Regular Board meeting held January 10, 2018
5. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the Amalgamated Transit Union Locals 241 and 308
6. BOARD MATTERS
 - A. To approve a resolution setting the time of the March 2018 Chicago Transit Board Regular Meeting
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a sublease to Shipbob, Inc. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - B. To approve an ordinance authorizing an amendment extending an agreement with Civic Staffing L3C for Bus Route #X98 Express for three years
 - C. To approve **7** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN