

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 13, 2019
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held January 9, 2019
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve a resolution setting the date and time of the November 2019 Chicago Transit Board Regular Meeting
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an extension of Bus Route #111A Pullman Shuttle
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an intergovernmental agreement with the Board of Education of the City of Chicago for the sale and use of Ventra cards and tickets for Chicago Public Schools
 - B. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2019 Bank of America Shamrock Shuffle
 - C. To approve an ordinance authorizing a license agreement with Cardtronics USA, Inc. to install, operate and maintain automated teller machines at designated rail stations and employee locations
 - D. To approve an ordinance authorizing a license agreement with MobileQubes, LLC to install, operate and maintain mobile charging vending machines at designated rail stations
 - E. To approve an ordinance authorizing a license agreement with DNP Imagingcomm America Corporation to install, operate and maintain photo booth vending machines at designated rail stations

- F. To approve an ordinance authorizing a license agreement with Romaine Empire, Inc. D/B/A Farmer's Fridge to install, operate and maintain refrigerated food vending machines at designated rail stations
 - G. To approve an ordinance authorizing a first amendment to a sublease to DJM Logistics, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - H. To approve an ordinance consenting to the assignment of a lease for property located at 4645 North Western Avenue, Chicago, Illinois (Brown Line)
 - I. To approve an ordinance authorizing an intergovernmental agreement with the Assessor's Office of the County of Cook, Illinois to access Geographic Information System data
 - J. To approve **9** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
 - 9. NEW BUSINESS
 - 10. MOTION TO ADJOURN