

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Monday, February 10, 2020**  
**2:00 P.M.**

---

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held January 15, 2020
4. EXECUTIVE SESSION
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing the amendment and restatement of an easement agreement for property located at 1801 West Grace Street, Chicago, Illinois
  - B. To approve **16** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN