1. ROLL CALL

2. MINUTES: FAB meeting held January 13, 2021

3. FINANCE REPORT

4. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Assets, Information and Services for fuel services and maintenance and repair of Authority non-revenue vehicles and equipment

5. Review of an ordinance authorizing a subsidized agreement with Civic Staffing L3C for Bus Route #X98 Avon Express

6. Review of **5** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1.	C20FT102342998	Request for Proposals (RFP) for the Manufacture and Delivery of a Base Order for One Hundred (100) Diesel Engine Transit Buses; with Five Funded Options to Purchase up to Five Hundred (500) Additional Buses for a total of up to 600 buses and Associated Spare Parts.	$333,976,976.00
A-2.	B20OP04685	Janitorial and Cleaning Services for Rail Vehicles at various CTA North, South, and West Region locations as required for one year	$14,050,000.00

B. INFRASTRUCTURE

B-1.	C17FT101878289	Manufacture and Delivery for a base order of 20 Low Floor, 40 Foot, All-Electric Transit Buses; with an option to buy up to 25 buses for a total of 45 buses and associated spare parts. Design-Build and Installation of a base order of five En-Route Charging Stations; with an option to build up to 8 charging stations for a total of 13 and associated spare parts. **CHANGE ORDER NO. 2**	$ 253,714.00

B-2	B18OP00683	Rental and servicing of portable chemical toilets and hand wash stations as required for a period of 36 months from date of contract execution. **CHANGE ORDER NO. 2**	$108,000.00
B-3	B16OP03998	Furnish All Labor, Material, Tools, Equipment and Insurance to Test, Inspect, repair and maintain CTA's clean Agent, Fire Prevention Systems at various locations**.** **CHANGE ORDER NO. 1**	$0.00

C. FINANCE
 None
D. PLANNING
 None   .
E. COMMUNICATIONS
 None
F. ADMINISTRATION
 None
G. TECHNOLOGY
 None

7.   Motion to adjourn