

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, February 10, 2021**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held January 13, 2021
4. EXECUTIVE SESSION
  - A. *Angelique Land-Harms v. Chicago Transit Authority*. Case No. 2017 L 008510. Recommended settlement: \$2 million
  - B. *Mary Wilson, as Supervised Administrator of the Estate of Latasha Wilson, Deceased v. Anthony A. Wells, the Chicago Transit Authority, a municipal corporation and the City of Chicago, a municipal corporation*. Case No. 2018 L 2681. Recommended settlement: \$2 million
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve 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
  - B. To approve an ordinance authorizing a subsidized agreement with Civic Staffing L3C for Bus Route #X98 Avon Express
  - C. To approve **5** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN