

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 8, 2023
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held January 13, 2023
5. EXECUTIVE SESSION
6. BOARD MATTERS
 - A. Resolution of Appreciation to Alejandro Silva
 - B. To approve an ordinance appointing Georgette L. Greenlee Secretary to the Chicago Transit Board
7. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an agreement with the United Parcel Service, Inc. for the operation of bus route #169 69th / UPS Express
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2023 Bank of America Shamrock Shuffle, 2023 Bank of America Chicago 13.1 and 2023 Chicago Marathon
 - B. To approve an ordinance amending Ordinance 022-141 approving the Fiscal Years 2023-2027 Capital Improvement Program
 - C. To approve an ordinance consenting to the assignment of leases at the Roosevelt, Lake and Fullerton Rail Stations
 - D. To approve an ordinance authorizing execution of right of entry agreements and payment of \$18 million for utility engineering and relocation costs for the Red Line Extension Project

E. To approve an ordinance authorizing an agreement with DuSable Black History Museum and Education Center for Standard Museum Admission for Authority Employees

F. To approve **11** purchase and/or sales award recommendations

9. CONSTRUCTION REPORT

10. NEW BUSINESS

11. MOTION TO ADJOURN