1. ROLL CALL

2. PUBLIC COMMENTS

3. PRESIDENT’S REPORT

4. MINUTES: Regular Board meeting held January 18, 2024

5. EXECUTIVE SESSION
   A. Review of Closed Executive Session Minutes
   B. To approve an ordinance ratifying two Memoranda of Agreements with the Amalgamated Transit Union, Local 241
   C. Nicholas Romano v. Chicago Transit Authority, Circuit Court of Cook County No. 2020 L 008542
   D. Lionel Kelly v. Chicago Transit Authority, United States District Court for the Northern District of Illinois No. 20-CV-2881

6. BOARD MATTERS

7. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
   A. To approve an ordinance authorizing an update to Ordinance No. 023-118 to authorize up to $9 million for stipends to encourage proposals for the Red Line Extension Project design-build contract
   B. To approve an ordinance authorizing a lease of property located at 11203 South Corliss Avenue, Chicago, Illinois for the Red Line Extension Project
   C. To approve an ordinance authorizing a first amendment to a license agreement with Christ Temple Missionary Baptist Church for property located at 57 West 95th Street, Chicago, Illinois
   D. To approve purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN