

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, January 15, 2020
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held December 11, 2019
4. EXECUTIVE SESSION
5. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing the implementation of an extension of bus route #157 Streeterville/Taylor as a one-year pilot
 - B. To approve an ordinance authorizing the realignment of bus routes #52 Kedzie/California and #94 South California as a one-year pilot
6. 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 2020 Bank of America Shamrock Shuffle
 - B. To approve an ordinance authorizing a first amendment to a sublease between Sterling Racine, LLC and Farpoint Development, LLC for property located at 120 North Racine Avenue, Chicago, Illinois
 - C. To approve **5** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN