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