

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, January 13, 2021
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held December 16, 2020
4. EXECUTIVE SESSION
 - A. *Christopher & Kathryn Straka v. Chicago Transit Authority and Sharon Jones.* Circuit Court of Cook County, Case No. 18 L 6591.
Settlement Recommendation Amount: \$1.1 million
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance consenting to the assignment of a lease for property located at 1909-11 North Western Avenue, Chicago, Illinois (Blue Line)
 - B. To approve an ordinance authorizing the transfer of real property located at 4331-4359 West Chicago Avenue, Chicago, Illinois to the City of Chicago
 - C. To approve **8** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN