

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, January 14, 2026
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held December 10, 2025
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
6. BOARD MATTERS
7. 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 2026 Shamrock Shuffle, Chicago 13.1, and Chicago Marathon
 - B. To approve an ordinance amending Ordinance 025-118 approving the Fiscal Years 2026-2030 Capital Improvement Program
 - C. To approve an ordinance authorizing the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue one or more series of corporate purpose debt obligations payable from the Sales Tax Receipts Fund; authorizing the issuance of Sales Tax Receipts Revenue Refunding Bonds, Series 2026; authorizing the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue second lien obligations payable from the sales tax receipts fund; and authorizing the issuance of second lien Sales Tax Receipts Revenue Bonds, Series 2026
 - D. To approve an ordinance authorizing an assignment and assumption of an easement agreement from Dick Keefe Development Corporation to Third Street Development LLC for property located between Maple Avenue and Isabella Street, adjacent to the Purple Line, in Wilmette, Illinois
 - E. To approve an ordinance authorizing a license agreement with Pullman Community Center Development Corporation for the use of parking spaces located at 11302 South Corliss Avenue, Chicago, Illinois
 - F. To approve an ordinance authorizing a pilot program agreement with Sandbox Carbon, Inc., for a smoking mitigation pilot under the Chicago Transit Authority's Innovation Studio Program

G. To approve an ordinance authorizing amendments to the Authority's Public Transportation Agency Rail and Bus Safety Plans

H. To approve **10** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN