

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, July 11, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held June 13, 2018
4. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 3330-3344 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
  - B. To approve an ordinance authorizing the acquisition of property located at 3415-3419 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
  - C. To approve an ordinance authorizing the acquisition of property located at 3427 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
5. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing an agreement with the University of Chicago for Bus Routes #171 U of C – Hyde Park, #172 U of C – Kenwood, and #192 University of Chicago Hospital Express
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 2018 Bank of America Chicago Marathon
  - B. To approve an ordinance authorizing an amendment to an intergovernmental agreement with the City of Chicago through its Department of Fleet and Facility Management (2FM) for 2FM to maintain and repair certain Authority non-revenue vehicles and lease space at the Authority's Beverly garage
  - C. To approve an ordinance authorizing an amendment to an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for Tax Increment Financing Funds for improvements at the Wilson Station (Red Line)

- D. To approve **9** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
- 8. NEW BUSINESS
- 9. MOTION TO ADJOURN