

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

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held June 10, 2020
4. EXECUTIVE SESSION
 - A. To approve an ordinance designating for acquisition property located at 2019 West North Avenue, Chicago, Illinois for a substation for the Your New Blue Project
 - B. To approve an ordinance designating for acquisition properties located at 260 North Harding and 3940 West Maypole Avenue, Chicago, Illinois adjacent to the Authority's West Shops facility
5. BOARD MATTERS
 - A. To approve an ordinance supplementing Ordinance 016-100 which amended Ordinance 006-75 regarding rules of conduct to require facial coverings on Chicago Transit Authority property
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a short-term extension of two lease agreements with Clear Channel Outdoor, Inc. for the operation and maintenance of billboards on Chicago Transit Authority property
 - B. To approve an ordinance authorizing a five-year payment agreement with Northwestern University for Bus Route #201 Central / Ridge
 - C. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2020-2021
 - D. To approve **4** purchase and/or sales award recommendations
7. NEW BUSINESS
8. MOTION TO ADJOURN