

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, July 12, 2023**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held June 16, 2023
5. EXECUTIVE SESSION
6. BOARD MATTERS
  - A. To approve an ordinance designating Sisavanh Baker as the Chicago Transit Authority's Ethics Officer and Kent Ray as interim Ethics Officer
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing free rides on the first day of school for Chicago Public Schools in 2023 and 2024
  - B. To approve an ordinance authorizing a locker location license agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers
  - C. To approve an ordinance authorizing an intergovernmental agreement with the Board of Education of the City of Chicago for the sale and use of Ventra cards and tickets for Chicago Public Schools
  - D. To approve an ordinance authorizing an amendment to a sublease between Sterling Racine, LLC and Shipbob, Inc. for property located at 120 North Racine Avenue, Chicago, Illinois
  - E. To approve an ordinance authorizing a license agreement with Turner Construction Company for property located under the elevated structure between Nelson Street and Barry Avenue, Chicago, Illinois (Red/Purple/Brown Line)
  - F. To approve **10** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN