

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, July 8, 2026
9:30 A.M.

1. ROLL CALL
2. MINUTES: FAB meeting held June 10, 2026
3. FINANCE REPORT
4. Review of an ordinance authorizing a co-promotional agreement with the City of Chicago Department of Fleet and Facility Management
5. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for tax increment financing funds for Division Austin Bus Turnaround improvements
6. Review of an ordinance authorizing one permanent easement agreement with both Comcast and Astound, and one permanent easement agreement with Comcast for the Red Line Extension Project
7. Review of an ordinance authorizing an intergovernmental agreement with the Illinois Department of Transportation for design engineering for improving the Blue Line Forest Park Branch
8. Review of an ordinance authorizing an intergovernmental agreement with RTA for consolidating a Commuter Benefits Program
9. Review of an ordinance amending the Chicago Transit Authority's Innovation Studio Program Overview and Procedures
10. Review of an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
11. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for the Voluntary Special Employment Program
12. Review of 8 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	C26CT103302740	Train Control Monitoring System (TCMS) and Propulsion Software Upgrade to CTA's 5000 Series Railcars SOLE SOURCE	\$810,029.00
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B. INFRASTRUCTURE

B-1	B19OP00343R	Furnish Hot Mix Asphalt and Paving Services for a period of up to 36 months. CHANGE ORDER NO. 2	\$0.00
B-2	B21OP80344R4	Escalator handrail and field splicing as required for a period of up to 36 months from date of contract execution. CHANGE ORDER NO. 1	\$185,000.00
B-3	B22OP04396	Provide Inspections, Repair and Maintenance for Americans with Disabilities Act (ADA) Doors at various CTA locations for a period of 36 months. CHANGE ORDER NO. 1	\$480,000.00
B-4	B25CT04674	Professional Consulting Services to assist CTA in the development and enactment of future Tax Increment Financing (TIF) Districts and future modifications to existing Transit TIF Districts for a period of up to five years	\$2,579,933.00
B-5	B19OP01947	Request for Property (RFP) for Professional Property Management Services for CTA Office Locations at 567 W. Lake, 120 N. Racine and the CTA Warehouse Facility Located at 901 West Division for Three Years with Two Funded One-Year Options. CHANGE ORDER NO. 2	\$9,121,264.20.

C. FINANCE

None

D. PLANNING

D-1	C24CT103084144	Furnish, Deliver, Install and Maintain a base order of six Automated Bus Lane Enforcement (ABLE) Camera Systems with operation and maintenance for 24 months with one unfunded option to purchase up to 94 cameras with operation and maintenance for 24 months and a second unfunded option to extend 12 additional months for operation and maintenance. AUTHORIZATION OF OPTION FUNDING	\$ 2,421,532.00
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E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

None

H. SAFETY

None

I. LAW

I-1	B22OP00189R2	Court reporting services for the CTA's Law Department for a period of three years, with two one-year options. CHANGE ORDER NO. 1	\$100,000.00
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13. Motion to adjourn