

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, June 13, 2018**  
**11:30 A.M.**

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1. ROLL CALL
2. Citizens Advisory Board Presentation
3. PUBLIC COMMENTS
4. MINUTES: Regular Board meeting held May 9, 2018
5. EXECUTIVE SESSION
6. BOARD MATTERS
  - A. To approve a Resolution setting the date of the August 2018 Regular Board Meeting
7. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance regarding bus route #205 Chicago/Golf which is being replaced by Pace bus routes #208 Golf Road and #213 Green Bay Road
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance amending Ordinance 017-124 approving the Fiscal Year 2018-2022 Capital Improvement Program
  - B. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago Department of Fleet and Facility Management
  - C. To approve an ordinance authorizing a lease of retail concession space located at 127 North Dearborn Street, Chicago, Illinois (Blue Line)
  - D. To approve an ordinance authorizing a lease of retail concession space located at 1901-1911 North Western, Chicago, Illinois (Blue Line)
  - E. To approve an ordinance authorizing a sublease of ground floor space located at 567 West Lake Street, Chicago, Illinois to Wishbone Chicago LLC
  - F. To approve an ordinance authorizing an intergovernmental agreement with RTA and Metra for energy management software

- G. To approve an ordinance authorizing a right of entry agreement with Navy Pier, Inc. for access to the Navy Pier bus turnaround for the installation and maintenance of an electric bus charging system
  - H. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago for reimbursement of costs of environmental monitoring and remediation work for the installation and maintenance of an electric bus charging system at Navy Pier
  - I. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2018-2019
  - J. To approve **15** purchase and/or sales award recommendations
- 9. CONSTRUCTION REPORT
  - 10. NEW BUSINESS
  - 11. MOTION TO ADJOURN