

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 16, 2021
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held May 12, 2021
4. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Lester L. Barclay as a member of the Chicago Transit Board
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
 - C. To approve an ordinance electing Lester L. Barclay Chairman of the Chicago Transit Board and setting the Chairman's salary
 - D. Remarks by Arabel Alva Rosales
5. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing a Second Amendment to a parking management agreement with CPS Chicago Parking LLC
 - B. To approve an ordinance authorizing a First Amendment to a contract with Intersection Media LLC for advertising services
 - C. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a Tentative Agreement with the International Association of Machinists and Aerospace Workers, District No. 8 (architects, engineers, quality improvement technicians, et al.)
 - D. Review of Section 28 Hearing Panel Recommendation on Patrick Holden
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. Independent Auditor's Presentation for Fiscal Year 2020
 - B. To approve an ordinance authorizing an amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate and maintain package delivery lockers at designated rail stations

- C. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services
- D. To approve an ordinance authorizing an additional experimental University Pass (U-Pass) Program agreement with City Colleges of Chicago for certain part-time students for the Fall 2021 and Spring 2022 terms
- E. To approve an ordinance authorizing an additional experimental University Pass (U-Pass) program agreement with the University of Illinois at Chicago (UIC) for certain part-time students for the Fall 2021 and Spring 2022 terms
- F. To approve an ordinance authorizing the continuation of University Pass (U-Pass) contract terms previously amended due to the COVID-19 pandemic for the Fall 2021 and Spring 2022 terms
- G. To approve an ordinance consenting to the acquisition of Cubic Transportation Systems, Inc. by certain affiliates of Veritas Capital and Elliott Investment Management and authorizing a supplement to the Open Standards Fare System Agreement
- H. To approve an ordinance authorizing additional funding for blanket construction management consulting services
- I. To approve an ordinance authorizing a license agreement with Lakeview Roscoe Village Chamber of Commerce and Friends of Lakeview NFP for Authority property between Southport Avenue and Paulina Street, Chicago, Illinois for the Lakeview Low-Line (Brown Line)
- J. To approve an ordinance authorizing a facilities use license agreement with City Colleges of Chicago for continued use of instruction space at Truman College, Chicago, Illinois through August 2021
- K. To approve an ordinance establishing the Authority's Disadvantaged Business Enterprise (DBE) Program goal for Federal Fiscal Years 2022-2024
- L. To approve an ordinance authorizing an agreement with Consolidated Rail Corporation for preliminary engineering services for the Red Line Extension (RLE) Project
- M. To approve an ordinance authorizing an agreement with Illinois Central Railroad Company for preliminary engineering services for the Red Line Extension (RLE) Project

- N. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of Emergency Management and Communications for a vaccine bus program
 - O. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2021-2022
 - P. To approve **8** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
 8. NEW BUSINESS
 9. MOTION TO ADJOURN