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