1. ROLL CALL

2. PUBLIC COMMENTS

3. MINUTES: Regular Board meeting held May 11, 2022

4. EXECUTIVE SESSION

5. BOARD MATTERS
   A. To approve an ordinance fixing the salary of Michele A. Lee 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

6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY REPORT
   A. To approve an ordinance authorizing the implementation of bus route #X4 Cottage Grove Express

7. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
   A. Independent Auditor’s Presentation for Fiscal Year 2021
   B. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022-2026 Capital Improvement Program
   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 a Second Amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers at designated rail stations
   E. To approve an ordinance authorizing a Third Amendment to the intergovernmental agreement with Metra and Pace for the Link-Up Pass to enhance the program and change the name to the Regional Connect Pass
F. To approve an ordinance authorizing a sublease to McLaurin Development Partners Ltd. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois

G. To approve an ordinance authorizing a license agreement with Chicago Public Schools for property at Simeon Career Academy at 8147 South Vincennes Avenue, Chicago, Illinois

H. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2022-2023

I. To approve 7 purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN