1. ROLL CALL

2. MINUTES: FAB meeting held May 10, 2023

3. FINANCE REPORT

4. Independent Auditor’s Presentation for Fiscal Year 2022

5. Review of an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services

6. Review of an ordinance authorizing a license agreement with Pace for the use of two parking spaces at the Rosemont Park & Ride lot for Pace’s VanGo Pilot Vehicle Program

7. Review of an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2023-2024

8. Review of 12 purchase and/or sales award recommendations:

   **A. TRANSIT OPERATIONS**
   
   | A-1 | C17FT101878289 | Manufacture and Delivery for a base order of 20 Low Floor, 40-Foot, All-Electric Transit Buses; with an option to buy up to 25 buses and associated spare parts. |
   | A-2 | C23FC102812355 | Professional Consulting Services for CTA’s Electric Bus Program Southside Expansion Project. |

   **CHANGE ORDER NO. 6**

   | A-2 | C23FC102812355 | $411,200.00 |

   **B. INFRASTRUCTURE**

   | B-1 | B21OP00102R | Furnish and install various types of Glass as required for a period of up to 36 months from date of contract execution. |
   | B-2 | B22OP00064 | Extermination services for various Chicago Transit Authority locations system-wide for a period of up to 36 months from date of contract execution. |
   | B-3 | B18OP04396R | Provide Inspections, Repair and Maintenance for Americans with Disabilities Act (ADA) Doors at various CTA locations as required for a period of up to 36 months from date of contract execution. |

   **CHANGE ORDER NO. 1**

   | B-1 | B21OP00102R | $0.00 |
Design and construction for the Red and Purple Modernization (RPM) Phase One Project consists of two parts, Part 1) Lawrence to Bryn Mawr – modernization (LBMM), expansion, addition of ADA accessibility at Red Line Stations Lawrence, Argyle, Berwyn, Bryn Mawr and reconstruction and expansion of approximately 1.3 miles of track, structures and viaducts; and Part 2) Red-Purple Bypass (RPB) – construction of a bypass for the Brown Line at Clark Junction and replacement of approximately 0.3 miles of associated Red and Purple Line tracks. The RPM project also includes upgrades to the signal system throughout the corridor.

**CHANGE ORDER NO. 3 & 4**

| Change Order No. 3: | ($ 477,330.00) |
| Change Order No. 4: | $95,983,320.00 |

**C. FINANCE**
None

**D. PLANNING**
None

**E. COMMUNICATIONS**
None

**F. ADMINISTRATION**

- **F-1** B17OP01150 Request for Proposals for Professional Consulting Services to administer CTA’s Unemployment Compensation Program for up to three years with two funded one-year options. $10,491.00
- **F-2** B21FR04763R Provide Parts and Supplies (Bus) Using Federal Funds for a period of up to 60 months $15,000,000.00

**G. TECHNOLOGY**

- **G-1** B21OP02084 Provide Licensing, Support and Maintenance for CTA’s Microsoft Products effective April 1, 2021 for a period of 36 months. $700,000.00

**H. SAFETY**
None

**I. RPM**
None

**J. LAW**

- **J-1** B19OP00760 Request for Proposals (RFP) for Online Legal Research Service as required for a period of up to 36 months from date of contract execution. $26,000.00
- **J-2** B17OP00189B Provide Court Reporting Services for the CTA Law Department for a period of three years with two one-year options $0.00

**K. INNOVATION**

- **K-1** B22OP00321 Parts and offsite services for Genfare Bus Fare Boxes as required for a period of up to 24 months from date of contract execution $500,000.00

9. Motion to adjourn