

CHICAGO TRANSIT BOARD
Regular Meeting
Friday, June 16, 2023
11:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held May 10, 2023
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. To approve an ordinance ratifying a Memorandum of Agreement with the Amalgamated Transit Union, Local 308
 - C. *Deon Griffin v. Chicago Transit Authority*, Circuit Court of Cook County, Case No. 21 L 000114
6. BOARD MATTERS
 - A. To approve a resolution changing the date and time of the June 2023 Chicago Transit Board Regular Meeting
 - B. To approve an ordinance appointing members to the Citizens Advisory Board
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. Independent Auditor's Presentation for Fiscal Year 2022
 - B. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services
 - C. To approve 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
 - D. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2023-2024
 - E. To approve **12** purchase and/or sales award recommendations

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8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN