

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 11, 2025
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. CITIZENS ADVISORY BOARD REPORT
4. PRESIDENT'S REPORT
5. MINUTES: Special Board meeting held May 8, 2025
Regular Board meeting held May 14, 2025
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. *Bianca Murphy, Independent Administrator for the Estate of Sherry Fisher, deceased, vs. Felicia Gage & Chicago Transit Authority, Case No. 2024 L 002673.*
7. BOARD MATTERS
8. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing a route realignment of bus routes #53 Pulaski, #N53 Pulaski Owl, and #53A South Pulaski
 - B. To approve an ordinance authorizing the implementation of Sunday service and an extension of bus route #93 California/Dodge
9. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. Independent Auditor's Report for Fiscal Year 2024
 - B. To approve an ordinance amending Ordinance 024-143 approving the Fiscal Years 2025-2029 Capital Improvement Program
 - C. To approve an ordinance authorizing a first amendment to a license agreement with Pace for the use of parking spaces at the Rosemont Park & Ride lot for Pace's VanGo Vehicle Program

- D. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 11900 South Cottage Grove Avenue, Chicago, Illinois for the Red Line Extension Project
- E. To approve an ordinance authorizing the purchase of real property located at 411- 413 West 105th Street, Chicago, Illinois for the Red Line Extension Project
- F. To approve an ordinance authorizing the purchase of real property located at 12200 - 12256 South Cottage Grove Avenue, Chicago, Illinois for the Red Line Extension Project
- G. To approve an ordinance authorizing the purchase of real property located at 401 – 407 West 104th Street, Chicago, Illinois for the Red Line Extension Project
- H. To approve an ordinance authorizing an intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Red Line Extension Project
- I. To approve an ordinance declaring surplus and authorizing the sale of real property located at 5426 – 5446 South Calumet Avenue, Chicago, Illinois to City Colleges of Chicago
- J. To approve an ordinance authorizing intergovernmental license agreement for CTA’s use of Metra’s bathroom facilities at 504 East 115th Street in Chicago, Illinois for the Frequent Network Project
- K. To approve an ordinance authorizing a pilot program agreement with Sensonic US Incorporated for Safety Pilot through the CTA Innovation Studio Program
- L. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2025-2026
- M. To approve an ordinance authorizing an amendment to a contract with CRRC Sifang America JV for railcars
- N. To approve an ordinance authorizing a license agreement with the County of Cook through the County of Cook Health and Hospitals System to install, operate, and maintain public health vending machines on CTA property dispensing naloxone at rail stations
- O. To approve **10** purchase and/or sales award recommendations

10. CONSTRUCTION REPORT

11. NEW BUSINESS

12. MOTION TO ADJOURN