

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 10, 2026
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held May 13, 2026
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
6. BOARD MATTERS
 - A. To approve an ordinance appointing a Trustee and an Alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Employees
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
 - A. Independent Auditor's Report for Fiscal Year 2025
 - B. To approve an ordinance adopting an amended budget for Calendar Year 2026
 - C. To approve an ordinance amending Ordinance 025-118 approving the Fiscal Years 2026-2030 Capital Improvement Program
 - D. To approve an ordinance authorizing the Chief Financial Officer/Treasurer to execute a natural gas contract
 - E. To approve an ordinance authorizing a permanent easement agreement with Comcast and Astound for the Red Line Extension Project
 - F. To approve an ordinance consenting to the Bryn Mawr Landmark District, which includes Chicago Transit Authority property located at 1113-15 West Bryn Mawr Avenue, Chicago, Illinois (Red Line)
 - G. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2026-2027
 - H. To approve **9** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN