

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 13, 2019
10:30 A.M.

1. ROLL CALL
2. CITIZENS ADVISORY BOARD PRESENTATION
3. COMMENDATIONS

(Recess into Committee on Finance, Audit and Budget)
4. MINUTES: Regular Board meeting held February 13, 2019
5. PUBLIC COMMENTS
6. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the United Steelworkers of America, Local 9777
 - B. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 5619-5625 & 5657 North Broadway Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - C. *Bruce Powers v. Chicago Transit Authority and Ivan Duncan*. Court No. 16 L 008093. Settlement Recommendation: \$12,500,000.00
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2019
 - B. To approve **7** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN