

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 11, 2020
10:00 A.M.

1. ROLL CALL
2. EMPLOYEE RECOGNITION
3. PUBLIC COMMENTS
4. MINUTES: Regular Board meeting held February 10, 2020
5. EXECUTIVE SESSION
6. BOARD MATTERS
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 2020
 - B. To approve an ordinance authorizing the execution of a rider to a license agreement with Cardtronics USA, Inc.
 - C. To approve an ordinance authorizing a permanent discounted rate at the Authority's Cumberland and Rosemont Park & Rides
 - D. To approve an ordinance approving the Authority's 2016-2018 Title VI Program Triennial Report and revised Chicago Transit Authority Service Standards and Policies and authorizing submittal to the Federal Transit Administration
 - E. To approve **3** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN