

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 9, 2022
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held February 9, 2022
Special Board meeting held February 18, 2022
4. EXECUTIVE SESSION
 - A. Review of Section 28 Hearing Panel Recommendation on Jonathan Tam
5. BOARD MATTERS
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. Electric Bus Report Presentation
 - B. Ventra App Presentation
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue one or more series of corporate purpose debt obligations payable from the Sales Tax Receipts fund; authorizing the issuance of Sales Tax Receipts Revenue Bonds, Series 2022; authorizing the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue second lien obligations payable from the Sales Tax Receipts fund; and authorizing the issuance of second lien Sales Tax Receipts Revenue Bonds, Series 2022
 - B. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022-2026 Capital Improvement Program and authorizing related agreements
 - C. To approve an ordinance authorizing a ground lease of Authority property located at 429 North Franklin Street, Chicago, Illinois (Brown Line)
 - D. To approve an ordinance authorizing a Right of Entry Agreement with Rebuild Foundation for Authority property at the 95th Street/ Dan Ryan Station North Terminal, Chicago, Illinois (Red Line)
 - E. To approve **11** purchase and/or sales award recommendations

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