

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, March 8, 2023**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held February 8, 2023
5. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
  - B. Review of Section 28 Hearing Panel Recommendation on Shaney Harden
6. BOARD MATTERS
7. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing the discontinuance of bus route #X98 Avon Express
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve **15** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN