

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, March 13, 2024**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. CITIZENS ADVISORY BOARD REPORT
4. PRESIDENT'S REPORT
5. MINUTES: Regular Board meeting held February 14, 2024
6. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
7. BOARD MATTERS
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
  - B. To approve an ordinance authorizing a license agreement with the Chicago Film Archives for property located at 4750-4758 West Lake Street, Chicago, Illinois (Green Line)
  - C. To approve an ordinance authorizing an intergovernmental agreement with City Colleges of Chicago for Commercial Learner's Permit Training
  - D. To approve **12** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN