

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 9, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held April 18, 2018
4. EXECUTIVE SESSION
5. BOARD MATTERS
  - A. To approve a resolution setting the time of the June 2018 Regular Board Meeting
6. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing a fifth experiment for Bus Route #31 31<sup>st</sup>
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing the establishment of a short-term borrowing program for capital purposes secured by sales tax receipts and/or certain IGA revenues; authorizing the issuance, from time to time, of obligations secured by such revenues in an aggregate principal amount outstanding at any one time not in excess of \$150,000,000 pursuant to such short-term borrowing program; and authorizing the execution and delivery of one or more supplemental indentures under which such obligations are issued
  - B. To approve an ordinance authorizing a lease of retail space and license agreements for basement space and adjacent property located at 4620 North Broadway Street, Chicago, Illinois (Wilson-Red Line)
  - C. To approve an ordinance authorizing an intergovernmental agreement with the Regional Transportation Authority for Ventra cards for RTA's Special Fare Programs
  - D. To approve an ordinance authorizing a lease of retail concession space located at 2523 North Kedzie Boulevard, Chicago, Illinois (Blue Line)

- E. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of Emergency Management and Communications for security camera maintenance and installation services
  - F. To approve **2** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
  9. NEW BUSINESS
  10. MOTION TO ADJOURN