

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, May 13, 2020
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held April 8, 2020
4. BOARD MATTERS
 - A. To approve an ordinance replacing Resolution No. 49-297 establishing an Employee Welfare Fund and Ordinance No. 74-21 amending Resolution No. 49-297
5. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an additional experiment for bus route #31 31st
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 019-103 approving the Fiscal Years 2020-2024 Capital Improvement Program
 - B. To approve **9** purchase and/or sales award recommendations
7. NEW BUSINESS
8. MOTION TO ADJOURN