

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 12, 2021**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held April 14, 2021
4. EXECUTIVE SESSION
5. BOARD MATTERS
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing an additional experiment for bus route #31 31st
  - B. To approve an ordinance authorizing an additional experiment for the realignment of bus routes #52 Kedzie/California and #94 South California
  - C. To approve an ordinance authorizing an additional experiment for the extension of bus route # 157 Streeterville/Taylor
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance adopting an amended budget for Calendar Year 2021
  - B. To an approve an ordinance amending Ordinance 020-108 approving the Fiscal Years 2021-2025 Capital Improvement Program
  - C. To approve an ordinance authorizing the acquisition of property located at 2019 West North Avenue for a substation for the Your New Blue Project
  - D. To approve an ordinance authorizing the sale of a portion and grant of a temporary easement for an additional portion of Authority property located at 901 West Division Street, Chicago, Illinois to the City of Chicago
  - E. To approve an ordinance authorizing a lease agreement with Avondale Investors, LLC for space located at 4829 North Lipps Avenue, Chicago, Illinois

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- F. To approve an ordinance authorizing a license agreement with Cardenas Landscaping Inc. for Authority property located adjacent to 207 Asbury Avenue, Evanston, Illinois, (Yellow Line)
- G. To approve **8** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
- 9. NEW BUSINESS
- 10. MOTION TO ADJOURN