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
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