

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 11, 2022**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. CPD Update
4. MINUTES: Regular Board meeting held April 20, 2022
5. EXECUTIVE SESSION
6. BOARD MATTERS
  - A. To approve an ordinance appointing Kent Ray General Counsel of the Chicago Transit Authority
7. COMMITTEE ON HUMAN RESOURCES
  - A. CTA Hiring Update
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance adopting an amended budget for Calendar Year 2022 and amended Financial Plan for Calendar Years 2023 and 2024
  - B. To approve an ordinance authorizing an amendment to a lease of retail space and license agreements for basement space and adjacent property located at 4620 North Broadway, Chicago, Illinois (Red Line)
  - C. To approve an ordinance authorizing an additional experimental University Pass (U-Pass) Program agreement with the University of Illinois at Chicago (UIC) for certain part-time students for the Fall 2022 and Spring 2023 Terms
  - D. To approve an ordinance authorizing an additional experimental University Pass (U-Pass) Program agreement with City Colleges of Chicago for certain part-time students for the Fall 2022 and Spring 2023 Terms
  - E. To approve an ordinance authorizing an amendment of University Pass (U-Pass) to allow incentive pricing and enrollment flexibility for the 2022-2023 academic year
  - F. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2022 Bank of America Chicago 13.1 and 2022 Chicago Marathon

- G. To approve an ordinance authorizing a sublease to Farpoint Development, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
  - H. To approve an ordinance authorizing an agreement and acknowledgement of easement with JRTC Holdings, LLC for renovation, operation, and maintenance of the Chicago Transit Authority Clark/Lake Station at the former State of Illinois Center Building, Chicago, Illinois
  - I. To approve an ordinance consenting to the assignment of a ground lease from SCG Church Street Plaza, LLC to 900-950 Church Street property LLC and issuance of an Estoppel Certificate for property located between Church and Clark Streets near the Davis Station in Evanston, Illinois (Purple Line)
  - J. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for Tax Increment Financing funds for Western Brown Line Station and bus turnaround improvements
  - K. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for Tax Increment Financing funds for design work for California Blue Line All Stations Accessibility Program (ASAP) improvements
  - L. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for Tax Increment Financing funds for 43<sup>rd</sup> Street Green Line Station improvements
  - M. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for Tax Increment Financing funds for track improvements to the Forest Park Branch of the Blue Line
  - N. To approve an ordinance authorizing an agreement with the Northern Indiana Commuter Transportation District (NICTD) for preliminary engineering services for the Red Line Extension (RLE) Project
  - O. To approve **4** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN