

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, May 10, 2023
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held April 12, 2023
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. *Mary Ann Stancik v. Chicago Transit Authority and Tommy Haire*, Circuit Court of Cook County No. 2019 L 009703.
6. BOARD MATTERS
7. COMMITTEE ON HUMAN RESOURCES
REPORT
 - A. CTA Hiring Update
8. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance approving the Authority's 2019-2022 Title VI Program Triennial Report and authorizing submittal to the Federal Transit Administration
9. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 022-141 approving the Fiscal Years 2023-2027 Capital Improvement Program
 - B. To approve an ordinance authorizing a University Pass (U-PASS) Program agreement for 2023-2028 with participating colleges, universities, and other certificate-granting schools
 - C. To approve an ordinance authorizing a sublease to Cruz Blanca Brewery, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois

D. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 401 West 111th Street, Chicago, Illinois for the Red Line Extension Project

E. To approve **4** purchase and/or sales award recommendations

10. CONSTRUCTION REPORT

11. NEW BUSINESS

12. MOTION TO ADJOURN