

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, May 14, 2025
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. ADA ADVISORY COMMITTEE REPORT
4. PRESIDENT'S REPORT
5. MINUTES: Regular Board meeting held April 9, 2025
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
7. BOARD MATTERS
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a lease to Polk Transit Food Services Inc. of retail concession space located at 1713 West Polk Street, Chicago, Illinois (Pink Line)
 - B. To approve an ordinance authorizing a lease to Chomp Pizza, LLC of retail concession space located at 1710 West 18th Street, Chicago, Illinois (Pink Line)
 - C. To approve an ordinance authorizing an amendment to an intergovernmental agreement with the Chicago Housing Authority for the acquisition of real property for the Red Line Extension Project
 - D. To approve an ordinance authorizing the purchase of real property located at 2274 North Milwaukee Avenue, Chicago, Illinois for the All Stations Accessibility Program (ASAP) – Blue Line
 - E. To approve **8** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN