

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, November 14, 2018
2:30 P.M.

1. ROLL CALL
2. Citizens Advisory Board Presentation

(Recess into Committee on Finance, Audit and Budget)
3. PUBLIC COMMENTS
4. MINUTES: Regular Board meeting held October 10, 2018
5. EXECUTIVE SESSION
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 017-124 approving the Fiscal Years 2018-2022 Capital Improvement Program
 - B. To approve an ordinance adopting a budget for Calendar Year 2019 and financial plan for Calendar Years 2020-2021
 - C. To approve an ordinance approving the Fiscal Years 2019-2023 Capital Improvement Program and authorizing the filing and execution of grant and cooperative agreements and amendments and related materials
 - D. To approve an ordinance authorizing an amendment to a sublease between Sterling Racine, LLC and Shipbob, Inc. for property located at 120 North Racine Avenue, Chicago, Illinois
 - E. To approve an ordinance authorizing a lease of retail concession space located at 15 West 95th Street, Chicago, Illinois (Red Line)
 - F. To approve **10** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN