

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, November 17, 2021**  
**3:30 P.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held October 13, 2021
4. EXECUTIVE SESSION
5. BOARD MATTERS
  - A. To approve a resolution setting the dates of the October and November 2022 Chicago Transit Board Regular Meetings and time of the November 2022 Meeting
  - B. To approve an ordinance electing Rev. Dr. L. Bernard Jakes Vice Chairman of the Chicago Transit Board
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance amending Ordinance 020-108 approving the Fiscal Years 2021-2025 Capital Improvement Program
  - B. To approve an ordinance adopting a Budget for Calendar Year 2022 and Financial Plan for Calendar Years 2023-2024
  - C. To approve an ordinance authorizing the implementation of fare structure revisions and approving the Title VI Fare Change Equity Analysis
  - D. To approve an ordinance approving the Fiscal Years 2022-2026 Capital Improvement Program and authorizing the filing and executing of grant and cooperative agreements and amendments and related materials
  - E. To approve an ordinance authorizing an intergovernmental agreement with the Cook County Assessor's Office to access Geographic Information System data
  - F. To approve **5** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN