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