

CHICAGO TRANSIT BOARD
Regular Meeting
Tuesday, November 15, 2022
3:30 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held October 14, 2022
5. EXECUTIVE SESSION
6. BOARD MATTERS
 - A. To approve a resolution setting the date and time of the November 2022 Chicago Transit Board Regular Meeting
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022-2026 Capital Improvement Program
 - B. To approve an ordinance adopting a budget for Calendar Year 2023 and Financial Plan for Calendar Years 2024-2025
 - C. To approve an ordinance approving the Fiscal Years 2023-2027 Capital Improvement Program and authorizing the filing and execution of Grants and Cooperative Agreements and Amendments and Related Materials
 - D. To approve an ordinance authorizing an amendment to a license agreement with MobileQubes, Inc. to install, operate, and maintain mobile charging vending machines at designated rail stations
 - E. To approve an ordinance authorizing a sublease to RX HST Manager, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - F. To approve an ordinance authorizing a license agreement with Rush University Medical Center for property located at 301-339 South Damen Avenue, Chicago, Illinois
 - G. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago to receive Transit Tax Increment Financing revenues for the Red Line Extension Project

- H. To approve an ordinance authorizing an intergovernmental agreement with Metra for rail replacement shuttle bus services
 - I. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Family & Support Services for outreach to individuals in need of shelter
 - J. To approve **6** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
 9. NEW BUSINESS
 10. MOTION TO ADJOURN