

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, November 13, 2024
10:00 A.M.

1. ROLL CALL
2. MINUTES: Regular Board meeting held October 9, 2024
3. CITIZENS ADVISORY BOARD REPORT
4. PUBLIC COMMENTS
5. PRESIDENT'S REPORT
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 adopting a Budget for Calendar Year 2025 and Financial Plan for Calendar Years 2026-2027
 - B. To approve an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
 - C. To approve an ordinance approving the Fiscal Years 2025-2029 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 the execution and delivery of one or more supplemental indentures under which the Chicago Transit Authority may issue one or more series of corporate purpose debt obligations payable from the Sales Tax Receipt Fund; and authorizing the issuance of Sales Tax Receipts Revenue Refunding Bonds, Series 2024
 - E. To approve an ordinance authorizing a fourth amendment to an Antenna Site License Agreement with GRE-GOCO Orrington Owner LLC for the operation of the Authority's communication equipment located at 1603 Orrington Avenue, Evanston, Illinois

- F. To approve an ordinance authorizing a development agreement with JRTC Holdings LLC; a partial release, additional grant, and amendment to an easement with JRTC Holdings LLC; and an amendment to an agreement for construction, operation, and maintenance of a fixed facility with JRTC Holdings LLC and the City of Chicago for the renovation, operation, and maintenance of the Chicago Transit Authority Clark/Lake Station at the former Thompson Center/State of Illinois Center Building, Chicago, Illinois
 - G. 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
 - H. To approve **7** purchase and/or sales award recommendations
- 9. CONSTRUCTION REPORT
 - 10. NEW BUSINESS
 - 11. MOTION TO ADJOURN