

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Friday, October 14, 2022**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held September 14, 2022
5. EXECUTIVE SESSION
6. BOARD MATTERS
  - A. Equity in Infrastructure Project (EIP) Presentation
  - B. To approve a resolution regarding the Chicago Transit Authority's commitment to provide economic opportunities through the Equity in Infrastructure Project
7. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. New Farebox Procurement Presentation
  - B. Red Line Extension (RLE) Property Acquisition Presentation
  - C. To approve an ordinance designating for acquisition various parcels of property as required for the Red Line Extension (RLE) project and authorizing negotiation for purchase, payment of relocation expenses, purchase of certain properties, institution of eminent domain proceedings if necessary, and execution of Right of Entry Agreements
  - D. To approve an ordinance authorizing an agreement with the Cook County Land Bank Authority (CCLBA) for CCLBA to acquire, hold, maintain, and transfer to the Authority various parcels of property for the Red Line Extension (RLE) Project
  - E. To approve an ordinance authorizing negotiations for an intergovernmental agreement with the City of Chicago through its Department of Family & Support Services for outreach to individuals in need of shelter

8. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance authorizing a pre-development agreement with Sterling Racine, LLC for the construction of a new Training and Control Center Operation on Authority property located at West Lake Street and North Pulaski Avenue, Chicago, Illinois
- B. To approve an ordinance authorizing an amendment to a lease agreement with 89<sup>th</sup> Street Properties LLC for property located at 1120 East 89<sup>th</sup> Street, Chicago, Illinois
- C. To approve an ordinance authorizing an amendment to a lease agreement with Metra for property located at Caldwell Avenue and Central Avenue, Chicago, Illinois
- D. To approve an ordinance authorizing the purchase of cybersecurity insurance coverage for Policy Year November 1, 2022 through October 31, 2023
- E. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2022 through October 31, 2023
- F. To approve an ordinance authorizing an amendment to Ordinance 021-111 to increase the payment authority for the blanket railroad protective liability insurance for Policy Year November 1, 2021 through October 31, 2022
- G. To approve **12** purchase and/or sales award recommendations

9. CONSTRUCTION REPORT

10. NEW BUSINESS

11. MOTION TO ADJOURN