

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, October 9, 2024**  
**10:00 A.M.**

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1. ROLL CALL
2. MINUTES: Regular Board meeting held September 11, 2024
3. ADA ADVISORY COMMITTEE REPORT
4. PUBLIC COMMENTS
5. PRESIDENT'S REPORT
6. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
  - B. Review of an ordinance authorizing execution of collective bargaining agreements containing the terms of tentative agreements with the Craft Coalition of Trade Unions
  - C. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Union of Operating Engineers, Local 399
  - D. Review of Section 28 Hearing Panel Recommendation on Michael Huff
7. BOARD MATTERS
  - A. Resolution of Appreciation for the Dedicated Employees of the Chicago Transit Authority for Their Efforts During the 2024 Democratic National Convention
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing the use of capital revenue funds to meet the Chicago Transit Authority's local share commitment for the Red Line Extension Project in Fiscal Years 2030 and 2031
  - B. To approve an ordinance authorizing a second amendment of a lease of property located at 350 North Orleans Street, Chicago, Illinois
  - C. To approve an ordinance authorizing an intergovernmental agreement with the Illinois Department of Transportation and the Chicago Metropolitan Agency for Planning for the I-290 / Blue Line Corridor Project

- D. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for policy year November 1, 2024 through October 31, 2025
  - E. To approve an ordinance authorizing the purchase of cybersecurity insurance coverage for policy year November 1, 2024 through October 31, 2025
  - F. To approve an ordinance authorizing pilot program agreements with Global Display Solutions, Inc. and Papercast North America for digital bus stop sign pilots under the Chicago Transit Authority's Innovation Studio program
  - G. To approve 8 purchase and/or sales award recommendations
- 9. CONSTRUCTION REPORT
  - 10. NEW BUSINESS
  - 11. MOTION TO ADJOURN