

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, September 12, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held August 15, 2018
4. EXECUTIVE SESSION
  - A. *Elaine Wilson Stern, as Independent Executor of the Estate of Aimee Marie Coath v. Chicago Transit Authority and Donald Barnes. Circuit Court of Cook County No. 15 L 005787. Settlement recommendation: \$6,000,000.00*
5. BOARD MATTERS
  - A. To approve an ordinance fixing the salary of Reverend Robert Patterson as a temporary member of the Chicago Transit Board
  - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
6. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing a sixth experiment for Bus Route #31 31<sup>st</sup>
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing the Treasurer to execute an electricity contract
  - B. To approve an ordinance authorizing a sublease of 11<sup>th</sup> floor space located at 567 West Lake Street, Chicago, Illinois to Chicago Public Schools
  - C. To approve **7** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN