

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, September 14, 2022
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. EMPLOYEE RECOGNITION
5. MINUTES: Regular Board meeting held August 10, 2022
6. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the purchase of property located at 3863 West Kinzie Street and 9439-41 South Burnside Avenue, Chicago, Illinois from the Cook County Land Bank Authority
 - B. Review of Section 28 Hearing Panel Recommendation on Jamie Cabrera
 - C. Review of Closed Executive Session Minutes
7. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Neema Jha 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
8. To approve an ordinance authorizing amendments to the Authority's Public Transportation Agency Rail and Bus Safety Plans
9. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. New Farebox Procurement Presentation
10. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve 14 purchase and/or sales award recommendations

Regular Board Meeting
September 14, 2022
Page Two

11. CONSTRUCTION REPORT
12. NEW BUSINESS
13. MOTION TO ADJOURN