

CHICAGO TRANSIT BOARD
Regular Meeting
Friday, September 22, 2023
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held August 29, 2023
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. Review of Section 28 Hearing Panel Recommendation for Kevin McCormick
 - C. Review of Section 28 Hearing Panel Recommendation for Carmela Sanchez
 - D. *Carly Nodulman v. Myers and Chicago Transit Authority, Circuit Court of Cook County No. 2019 L003538*
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional agreement with Pace Suburban Bus
 - B. To approve an ordinance authorizing an amendment to the intergovernmental agreement with the Regional Transportation Authority for Ventra cards for RTA's special fare programs
 - C. To approve an ordinance authorizing an intergovernmental agreement with Pace for free rides for riders affected by the Forest Park Branch Rebuild Project
 - D. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 35 West 115th Street, Chicago, Illinois for the Red Line Extension Project
 - E. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago for the acquisition of various parcels of property for the Red Line Extension Project
 - F. To approve an ordinance authorizing an amendment to the contract with Empower Retirement, LLC for third party administration for the Authority's 401(k) and 457 Plans

- G. To approve **6** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
- 9. NEW BUSINESS
- 10. MOTION TO ADJOURN