

CHICAGO TRANSIT BOARD
Regular Meeting
Tuesday, September 22, 2026
9:30 A.M.

1. WELCOME, INTRODUCTIONS AND ROLL CALL
2. PUBLIC COMMENT
3. EXECUTIVE SESSION
4. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Oswaldo Alvarez as a member of the Chicago Transit Board
 - B. To approve an ordinance fixing the salary of Lester Barclay as a member of the Chicago Transit Board
 - C. To approve an ordinance fixing the salary of Michael Eaddy as a member of the Chicago Transit Board
 - D. To approve an ordinance fixing the salary of Neema Jha as a member of the Chicago Transit Board
 - E. To approve an ordinance fixing the salary of Ann Kalayil as a member of the Chicago Transit Board
 - F. To approve an ordinance fixing the salary of Tom Kotarac as a member of the Chicago Transit Board
 - G. To approve an ordinance fixing the salary of Nedra Sims Fears as a member of the Chicago Transit Board
 - H. To approve an ordinance electing the Chair of the Chicago Transit Board
 - I. To approve a resolution changing the date and time of September 2026 Chicago Transit Board Regular Meeting
 - J. Committee Assignments and Bylaws Discussion
5. MINUTES: Regular Board meeting held August 12, 2026
6. PRESIDENT'S REPORT
 - A. PERFORMANCE MANAGEMENT AND RIDERSHIP REPORT
 - B. FINANCE REPORT

7. ORDINANCES AND CONTRACTS

- A. Review and approve an ordinance authorizing a lease to RS Convenience Stores, Inc., of retail concession space located at 127 North Dearborn Street, Chicago, Illinois (Blue Line)
- B. Review and approve an ordinance authorizing a Grade Separation Agreement with the Commuter Rail Division of the Northern Illinois Transit Authority, a division of Northern Illinois Transit Authority ("Metra"), for the Red Line Extension (RLE) Project
- C. Review and approve **13** purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1	C26FT103313594	Furnish and Deliver Ten Mobile, Battery Operated, Wireless Column-type Lift Systems	\$611,095.00
A-2	C15FI101568878	Engineering Consulting Services to assist CTA Rail Engineering with the 7000 Series rail cars. AUTHORIZATION OF ADDITIONAL FUNDING AUTHORITY	\$3,500,000.00

B. INFRASTRUCTURE

B-1	B23OP00683	Rental and servicing of portable chemical toilets and hand wash stations for a period of 36 months. CHANGE ORDER NO. 1	\$384,000.00
B-2	C25FI103256905	Construction Management / Owner's Representative Services, as required for up to five years from date of contract execution.	\$120,000,000.00
B-3	C22RI102826940	Congress Line - Racine Station ADA & Traction Power Improvements CHANGE ORDER NO. 5	\$2,331,157.00
B-4	C23FR102838427	Progressive Design Build Services for the Ravenswood Line Western Station Improvements Project CHANGE ORDER NO. 3	\$1,929,438.00
B-5	B21OP02050	Provide E-10 and E-85 Ethanol Gasoline as required for non-revenue vehicles beginning on February 1, 2021 and continuing through May 25, 2025 with three unfunded one year options. AUTHORIZATION OF ADDITIONAL FUNDING AUTHORITY	\$885,000.00
B-6	B22OP01851	Furnish Tee Rail, Joint Bar, and Rail Joints Kits for a Period of up to 36 Months. CHANGE ORDER NO. 2	\$350,000.00

C. FINANCE

C-1	B26OP01886	Investment advisory services for CTA retirement plans for three years with two funded one-year options.	\$460,000.00
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D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

F-1	B21OP01982	Request for Proposals for background investigative services for a period of up to three years with two funded one-year options. CHANGE ORDER NO. 3	\$450,000.00
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G. TECHNOLOGY

None

H. SAFETY

None

I. LAW

I-1	B22OP00760	Request for Proposals for Online Legal Research Service for a period of up to 36 months. CHANGE ORDER NO. 1	\$140,000.00
I-2	B19OP01976	Request for Proposals for a Web-based Docket Management and Lawsuit Notification System for three years with two, funded one-year options. CHANGE ORDER NO. 2	\$75,000.00
I-3	B25OP00260	Specialized service to furnish copies of sensitive legal and medical records as required by the CTA Law department for 36 months, with two unfunded option years.	\$550,000.00

8. NEW BUSINESS

9. MOTION TO ADJOURN