

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 14, 2024
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held January 18, 2024
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. To approve an ordinance ratifying two Memoranda of Agreements with the Amalgamated Transit Union, Local 241
 - C. *Nicholas Romano v. Chicago Transit Authority, Circuit Court of Cook County No. 2020 L 008542*
 - D. *Lionel Kelly v. Chicago Transit Authority, United States District Court for the Northern District of Illinois No. 20-CV-2881*
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an update to Ordinance No. 023-118 to authorize up to \$9 million for stipends to encourage proposals for the Red Line Extension Project design-build contract
 - B. To approve an ordinance authorizing a lease of property located at 11203 South Corliss Avenue, Chicago, Illinois for the Red Line Extension Project
 - C. To approve an ordinance authorizing a first amendment to a license agreement with Christ Temple Missionary Baptist Church for property located at 57 West 95th Street, Chicago, Illinois
 - D. To approve **9** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN