

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

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held July 13, 2022
5. EXECUTIVE SESSION
 - A. To approve an ordinance designating for acquisition property located at 401 West 111th Street, Chicago, Illinois for a field office for the Red Line Extension (RLE) Project and authorizing negotiation for purchase, payment of relocation expenses, and execution of right of entry agreements
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022-2026 Capital Improvement Program
 - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the 95th Street Corridor Equitable Transit-Oriented Development Plan
 - C. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY 2021 Transit Security Grant Funds
 - D. To approve **5** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN