

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, December 11, 2024**  
**10:00 A.M.**

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1. ROLL CALL
2. MINUTES: Regular Board meeting held November 13, 2024
3. CITIZENS ADVISORY BOARD REPORT
4. PUBLIC COMMENTS
5. PRESIDENT'S REPORT
6. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
  - B. *Victoria Hammel v. Chicago Transit Authority & Perrion Flowers*. Case No. 2020 L 002246.
7. BOARD MATTERS
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a grant of a permanent non-exclusive easement to Dick Keefe Development Corporation for property located between Maple Avenue and Isabella Street, adjacent to the Purple Line, in Wilmette, Illinois
  - B. To approve an ordinance authorizing payment of relocation expenses arising from the acquisition of property located at 11810 South Calumet Avenue, Chicago, Illinois for the Red Line Extension Project
  - C. To approve an ordinance authorizing a Memorandum of Understanding with the DePaul University Dreihaus College of Business for two pilot programs to support the Chicago Transit Authority's Disadvantaged Business Enterprise program and the Red Line Extension Transit Supportive Development Plan
  - D. To approve an ordinance authorizing an intergovernmental agreement with the General Services Administration through its Technology Transformation Services for consulting services from Office of 18F
  - E. To approve an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2025 through January 28, 2026

- F. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Oak Park through its Department of Police for police security
- G. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Forest Park through its Department of Police for police security
- H. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the City of Evanston through its Department of Police for police security
- I. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY2023 Transit Security Grant Funds
- J. To approve 9 purchase and/or sales award recommendations

9. CONSTRUCTION REPORT

10. NEW BUSINESS

11. MOTION TO ADJOURN