

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 12, 2025
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. EMPLOYEE RECOGNITION
5. MINUTES: Regular Board meeting held February 12, 2025
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. *Sarah Bowers vs. Chicago Transit Authority & Chester Matthews*, Court Case No. 2022 L 011028
7. BOARD MATTERS
 - A. To approve an ordinance appointing an Alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a lease to Donut Dudes CTA Kedzie LLC of retail concession space located at 4900 South Kedzie Avenue, Chicago, Illinois (Orange Line)
 - B. To approve an ordinance authorizing a lease to Donut Dudes CTA Western LLC of retail concession space located at 4901 South Western Avenue, Chicago, Illinois (Orange Line)
 - C. To approve an ordinance authorizing a lease to Kisbi LLC of retail concession space located at 4917 North Milwaukee Avenue, Chicago, Illinois (Blue Line)
 - D. To approve **11** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN