

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, April 9, 2025
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held March 12, 2025
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. To approve an ordinance authorizing execution of a collective bargaining agreement containing the terms of tentative agreements with the International Association of Machinists and Aerospace Workers, District No. 8 (architects, engineers, quality improvement technicians, et al.)
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 024-143 approving the Fiscal Years 2025-2029 Capital Improvement Program
 - B. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2025
 - C. To approve an ordinance authorizing an amendment to an intergovernmental agreement with RTA, Metra, and Pace for the Regional Day Pass Pilot Program
 - D. To approve **6** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN