CHICAGO TRANSIT BOARD Regular Meeting Wednesday, August 14, 2019 10:00 A.M.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- COMMENDATIONS
- 4. MINUTES: Regular Board meeting held July 17, 2019
- BOARD MATTERS
 - To approve an ordinance re-electing Terry Peterson Chairman of the Chicago Transit Board
- 6. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance authorizing free rides for the first day of school in 2019 and 2020
- B. To approve an ordinance authorizing a special pricing pilot program at the Authority's Cumberland and Rosemont Park & Ride locations
- C. To approve an ordinance authorizing a sublease to Decennial Group, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
- D. To approve an ordinance consenting to a further sublease of a portion of Suite 1150, located at 567 West Lake Street, Chicago, Illinois
- E. To approve an ordinance amending the Chicago Transit Authority Procurement Policy and Procedures to include a contracting careers opportunities policy
- F. To approve an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
- G. To approve **5** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
- 8. NEW BUSINESS
- 9. MOTION TO ADJOURN