

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, August 12, 2020
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held July 15, 2020
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing a first amendment to a sublease with Wishbone Chicago, LLC of ground floor space located at 567 West Lake Street, Chicago, Illinois
5. BOARD MATTERS
 - A. To approve an ordinance appointing a trustee and an alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority employees
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance adopting an amended budget for Calendar Year 2020
 - B. To approve an ordinance amending Ordinance 019-103 approving the Fiscal Year 2020-2024 Capital Improvement Program
 - C. To approve an ordinance authorizing amendment of University Pass (U-Pass) contract terms during the COVID-19 pandemic
 - D. To approve an ordinance authorizing an agreement with the Union Pacific Railroad Company for preliminary engineering services for the Red Line Extension (RLE) Project
 - E. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for the Red Line Extension (RLE) Project Transit-Supportive Development Comprehensive Plan
 - F. To approve **7** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN