

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, August 14, 2024
10:00 A.M.

1. ROLL CALL
2. MINUTES: Regular Board meeting held July 17, 2024
3. ETHICS COMMITTEE REPORT
4. ADA ADVISORY COMMITTEE REPORT
5. PUBLIC COMMENTS
6. PRESIDENT'S REPORT
7. RED LINE EXTENSION PROJECT
 - A. Review of an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
 - B. Review of an Ordinance Authorizing Award of a Contract for Design-Build Services for the Red Line Extension Project
8. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Teamsters Local 700 (Construction Project Managers)
 - C. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the Bridge, Structural and Reinforcing Iron Workers Local Union No. 1.
9. BOARD MATTERS
 - A. To approve an ordinance approving the amendments of the Chicago Transit Authority Ethics Committee rules and regulations and investigation procedures
 - B. To approve an ordinance appointing Thomas J. McKone Treasurer of the Chicago Transit Authority
10. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT

- A. To approve an ordinance authorizing the purchase of real property located at 11900 South Cottage Grove Avenue, Chicago, Illinois for the Red Line Extension Project
- B. To approve an ordinance consenting to the amendment of the boundary of the Newport Avenue Landmark District, which includes Chicago Transit Authority, at 945-953 West Newport Avenue, Chicago, Illinois (Red Line)
- C. To approve an ordinance authorizing a license agreement with Jamil Salman for real property located at 6052 South Calumet Avenue / 320-332 East 61st Street, Chicago, Illinois and authorizing the acquisition of the property
- D. To approve **11** purchase and/or sales award recommendations

11. CONSTRUCTION REPORT

12. NEW BUSINESS

13. MOTION TO ADJOURN