CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

December 4, 2019

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A Regular Meeting of the Chicago Transit Board has been called by the Chairman, Mr. Terry Peterson, and will be held on Wednesday, December 11, 2019, at 10:30 a.m., at the offices of the Chicago Transit Authority, 567 West Lake Street, Second Floor, Boardroom, Chicago, Illinois, for the purpose of considering:

- 1. Purchase and/or sales award recommendations
- 2. General Finance matters
- 3. General Operations issues
- 4. Grant matters
- 5. Personnel matters
- 6. Real Estate matters
- 7. Public Comment

and to transact any other business that may properly come before the Board at that time. All Regular Board and its committee meetings will have general, Open Access American Sign Language Interpreters and are held in a physically accessible location. For other accommodations, contact the individual listed below at least 5 business days prior to the meeting.

CTA Contact: Amy Serpe, Manager, ADA Compliance Programs 312/681-2608 or <u>aserpe@transitchicago.com</u>

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board