## CHICAGO TRANSIT BOARD Regular Meeting Wednesday, February 9, 2022 10:00 A.M.

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- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. MINUTES: Regular Board meeting held January 12, 2022
- 4. EXECUTIVE SESSION
- 5. BOARD MATTERS
  - A. To approve an ordinance appointing an Acting General Counsel of the Chicago Transit Authority
- 6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY

## **REPORT**

- A. To approve ordinance authorizing the permanent adoption of bus route #31 31st
- B. To approve an ordinance authorizing the permanent adoption of realigned bus routes #52 Kedzie and #94 California
- C. To approve an ordinance authorizing the permanent adoption of the extension of bus route #157 Streeterville/Taylor
- 7. COMMITTEE ON FINANCE, AUDIT AND BUDGET

## **REPORT**

- A. To approve **9** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
- 9. NEW BUSINESS
- 10. MOTION TO ADJOURN