

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, February 12, 2025
10:00 A.M.

1. ROLL CALL
2. MINUTES: Regular Board meeting held January 15, 2025
3. PUBLIC COMMENTS
4. ADA ADVISORY COMMITTEE REPORT
5. CITIZENS ADVISORY BOARD REPORT
6. PRESIDENT'S REPORT
7. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
8. BOARD MATTERS
9. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a pilot program agreement with STV, Inc. for a safety pilot under the Chicago Transit Authority's Innovation Studio Program
 - B. To approve **9** purchase and/or sales award recommendations
10. CONSTRUCTION REPORT
11. NEW BUSINESS
12. MOTION TO ADJOURN