

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, January 12, 2022**  
**10:00 A.M.**

---

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held December 15, 2021
4. EXECUTIVE SESSION
5. BOARD MATTERS
  - A. To approve an ordinance fixing the salary of Rosa Y. Ortiz as a temporary member of the Chicago Transit Board
  - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
  - C. Remarks by Chairman Barclay
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY  
REPORT
  - A. To approve an ordinance authorizing name changes for bus routes #146 Inner Drive / Michigan Express and #147 Outer Drive Express
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2022 Bank of America Shamrock Shuffle
  - B. To approve an ordinance authorizing a purchase and sale agreement with Sterling Racine, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois
  - C. To approve an ordinance authorizing an amendment to a sublease between Sterling Racine, LLC and Shipbob, Inc. for property located at 120 North Racine Avenue, Chicago, Illinois
  - D. To approve an ordinance authorizing the purchase of underground storage tank insurance for Policy Year January 28, 2022 through January 28, 2023
  - E. To approve **5** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN