

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Friday, January 13, 2023**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held December 14, 2022
5. EXECUTIVE SESSION
  - A. *Diane Schachner and Thomas Schachner vs. Chicago Transit Authority and Lanise Jones*. Circuit Court of Cook County, Court No. 19 L 9142.
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a third amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers at designated rail stations
  - B. To approve an ordinance authorizing a license agreement with Christ Temple Missionary Baptist Church for property located at 57 West 95<sup>th</sup> Street, Chicago, Illinois
  - C. To approve **7** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN