

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, January 15, 2025
10:00 A.M.

1. ROLL CALL
2. MINUTES: Regular Board meeting held December 11, 2024
3. PUBLIC COMMENTS
4. PRESIDENT'S REPORT
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. To approve an ordinance amending Ordinance 024-125 authorizing execution of collective bargaining agreements containing the terms of tentative agreements with the Craft Coalition of Trade Unions to attach all applicable side letters
 - C. To approve an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the United Steelworkers of America, Local 9777
 - D. To approve an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the Amalgamated Transit Union, Locals 241 and 308
 - E. To approve execution of a settlement agreement with the Teamsters, Local 700, relating to retroactive payments under the terms of the previous collective bargaining agreement
 - F. *Victoria Villanueva vs. Chicago Transit Authority & Wilson Watson*, Court Case No. 2023 L 4773.
6. BOARD MATTERS
 - A. To approve a resolution changing the date of the January 2025 Chicago Transit Board Regular Meeting
 - B. To approve an ordinance appointing an Acting President of the Chicago Transit Authority
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 2025 Shamrock Shuffle, Chicago 13.1, and Chicago Marathon
 - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of the City Clerk for purchase and use of Open Standards Fare System Cards for municipal identification and fare payment
 - C. To approve an ordinance authorizing an intergovernmental agreement with the Illinois Department of Children and Family Services for bulk purchases of Ventra tickets
 - D. To approve an ordinance authorizing an intergovernmental agreement with the Cook County Assessor's Office to access geographic information system data
 - E. To approve an ordinance authorizing an intergovernmental agreement with the Regional Transportation Authority for access to an aerial photography subscription
 - F. To approve an ordinance authorizing an intergovernmental agreement with the General Services Administration through its Technology Transformation Services for consulting services from Office of 18F
 - G. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Oak Park through its Department of Police for police security
 - H. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Forest Park through its Department of Police for police security
 - I. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the City of Evanston through its Department of Police for police security
 - J. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY2023 Transit Security Grant Funds
 - K. To approve **2** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
 - 9. NEW BUSINESS
 - 10. MOTION TO ADJOURN