CHICAGO TRANSIT BOARD Regular Meeting Wednesday, July 17, 2019 10:00 A.M.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. MINUTES: Regular Board meeting held June 12, 2019
- 4. EXECUTIVE SESSION
- COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY

REPORT

- A. To approve an ordinance authorizing an agreement with the Northeast Illinois Regional Commuter Railroad Corporation d/b/a Metra to subsidize Bus Route #128 Soldier Field Express
- 6. 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 2019 Bank of America Chicago Marathon
- B. To approve **5** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
- 8. NEW BUSINESS
- 9. MOTION TO ADJOURN