## CHICAGO TRANSIT BOARD Regular Meeting Wednesday, July 14, 2021 10:00 A.M.

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. MINUTES: Regular Board meeting held June 16, 2021
- 4. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing a second amendment to a parking management agreement with CPS Chicago Parking, LLC
  - B. To approve an ordinance authorizing a first amendment to a contract with Intersection Media, LLC for advertising services
- 5. BOARD MATTERS
- 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 2021 Bank of America Chicago Marathon
- B. To approve an ordinance authorizing the acquisition of property located at 3069 North Gresham Avenue, Chicago, Illinois for a substation for the Your New Blue Project
- C. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for bus infrastructure improvements
- D. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the Village of Oak Park for police security
- E. To approve an ordinance authorizing the renewal of an intergovernmental agreement with the City of Evanston through its Department of Police for police security
- F. 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

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- G. To approve **7** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
- 8. NEW BUSINESS
- 9. MOTION TO ADJOURN