

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, July 17, 2024
10:00 A.M.

1. ROLL CALL
2. ADA ADVISORY COMMITTEE REPORT
3. PUBLIC COMMENTS
4. PRESIDENT'S REPORT
5. MINUTES: Regular Board meeting held June 25, 2024
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. Review of Section 28 Panel Recommendation on Michael Huff
7. BOARD MATTERS
 - A. To approve an ordinance re-electing Lester L. Barclay Chairman of the Chicago Transit Board and setting the Chairman's salary
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
8. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago Department of Fleet and Facility Management
 - B. To approve an ordinance amending Ordinance No. 024-17 authorizing up to \$9 million for stipends to encourage proposals for the Red Line Extension Project Design-Build Contract
 - C. To approve **15** purchase and/or sales award recommendations
9. CONSTRUCTION REPORT
10. NEW BUSINESS
11. MOTION TO ADJOURN