

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, June 8, 2022
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held May 11, 2022
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Michele A. Lee as a member of the Chicago Transit Board
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing the implementation of bus route #X4 Cottage Grove Express
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. Independent Auditor's Presentation for Fiscal Year 2021
 - B. To approve an ordinance amending Ordinance 021-119 approving the Fiscal Years 2022- 2026 Capital Improvement Program
 - C. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago through its Department of Assets, Information and Services
 - D. To approve an ordinance authorizing a Second Amendment to a Locker Location Pilot Agreement with Amazon.com Services, LLC to install, operate, and maintain package delivery lockers at designated rail stations
 - E. To approve an ordinance authorizing a Third Amendment to the intergovernmental agreement with Metra and Pace for the Link-Up Pass to enhance the program and change the name to the Regional Connect Pass

- F. To approve an ordinance authorizing a sublease to McLaurin Development Partners Ltd. of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
 - G. To approve an ordinance authorizing a license agreement with Chicago Public Schools for property at Simeon Career Academy at 8147 South Vincennes Avenue, Chicago, Illinois
 - H. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2022-2023
 - I. To approve **7** purchase and/or sales award recommendations
- 8. CONSTRUCTION REPORT
 - 9. NEW BUSINESS
 - 10. MOTION TO ADJOURN