

CHICAGO TRANSIT BOARD
Regular Meeting
Tuesday, June 25, 2024
10:00 A.M.

1. ROLL CALL
2. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Michael Eaddy as a member of the Chicago Transit Board and appointing him to the Finance, Audit & Budget Committee
 - B. To approve a resolution changing the date of the June 2024 Chicago Transit Board Regular Meeting
3. Motion to adjourn until fixed time to reconvene
4. PUBLIC COMMENTS
5. CITIZENS ADVISORY BOARD REPORT
6. PRESIDENT'S REPORT
7. MINUTES: Regular Board meeting held May 8, 2024
8. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. Review of an ordinance ratifying a Memorandum of Agreement with the Amalgamated Transit Union, Locals 241 and 308
 - C. *MC Johnson vs. CTA & James Brown, Circuit Courts of Cook County, Case No. 2023 L 000448*
 - D. *Aaron Lezama-Ruiz & Vianet Lezama vs. CTA, Circuit Courts of Cook County, Case No. 2022 L 002337*
9. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
 - A. Independent Auditor's Report for Fiscal Year 2023
 - B. To approve an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
 - C. To approve an ordinance authorizing amendments to electricity contracts with Dynegy Energy Services, LLC and MP2 Energy NE LLC to extend the contracts for one year

- D. To approve an ordinance authorizing a license agreement with Romaine Empire, Inc. D/B/A Farmer's Fridge to install, operate, and maintain refrigerated food vending machines at designated rail stations
 - E. To approve an ordinance authorizing a license agreement with Fuze Technology, Inc. to install, operate, and maintain mobile charging vending machines at designated rail stations
 - F. To approve an ordinance authorizing an intergovernmental agreement with RTA, Metra, and Pace for the regional day pass pilot program
 - G. To approve an ordinance establishing the Authority's Disadvantaged Business Enterprise (DBE) Program goal for Federal Fiscal Years 2025-2027
 - H. To approve an ordinance authorizing the purchase of primary and excess property insurance coverage for Policy Year 2024-2025
 - I. To approve an ordinance approving the name of the new rail station on the Green Line at Damen Avenue
 - J. To approve an ordinance authorizing amendments to the Authority's Public Transportation Agency Rail and Bus Safety Plans
- 10. To approve 8 purchase and/or sales award recommendations
 - 11. CONSTRUCTION REPORT
 - 12. NEW BUSINESS
 - 13. MOTION TO ADJOURN

(Note: The Regular CTA Transit Board Meeting will stand in recess until the conclusion of the Finance, Audit & Budget Committee Meeting)