

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 10, 2021
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held February 10, 2021
4. EXECUTIVE SESSION
 - A. *Joseph Morgan v. Sunday Ajayi and Chicago Transit Authority.*
Court No. 19 L 006846. Recommended settlement: \$1.75 million
5. BOARD MATTERS
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an intergovernmental agreement with the Illinois Department of Children and Family Services for the purchase of Ventra tickets
 - B. To approve **10** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN