

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, May 8, 2019
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. EMPLOYEE RECOGNITION
4. MINUTES: Regular Board meeting held April 10, 2019
5. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of a construction easement and a taken parcel on property located at 4723 North Clifton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - B. To approve an ordinance authorizing execution of Collective Bargaining Agreements containing the terms of tentative agreements with the Craft Coalition of Trade Unions
 - C. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Yardmasters)
 - D. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Rail Janitor Coordinators)
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an additional revised experiment for Bus Route #31 31st
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance adopting revised Chicago Transit Authority Debt Management Policy Guidelines
 - B. To approve an ordinance adopting a revised Chicago Transit Authority Investment Policy

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- C. To approve an ordinance authorizing a lease of retail concession space located at 4917 North Milwaukee Avenue, Chicago, Illinois (Blue Line)
 - D. To approve **3** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
 9. NEW BUSINESS
 10. MOTION TO ADJOURN