

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 8, 2024**  
**10:00 A.M.**

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1. ROLL CALL
2. BOARD MATTERS
  - A. To approve an ordinance fixing the salary of Roberto Requejo as a member of the Chicago Transit Board and appointing him to the Finance, Audit & Budget Committee
3. Motion to adjourn until fixed time to reconvene
4. PUBLIC COMMENTS
5. ADA ADVISORY COMMITTEE REPORT
6. ETHICS COMMITTEE REPORT
7. PRESIDENT'S REPORT
8. MINUTES: Regular Board meeting held April 10, 2024
9. EXECUTIVE SESSION
  - A. Review of Closed Executive Session Minutes
10. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
  - A. To approve an ordinance authorizing an addendum to the University Pass (U-Pass) contract terms to allow enrollment flexibility for summer terms
  - B. To approve an ordinance authorizing an intergovernmental agreement with Cook County for bulk purchases of Ventra tickets for Cook County Adult Probation Department program participants
  - C. To approve an ordinance authorizing a right of entry agreement with Timeline Theatre Company for a portion of property located at 5033 North Broadway, Chicago, Illinois
  - D. To approve 7 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)*