

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, November 20, 2019
2:30 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held October 10, 2019
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing final payment for the acquisition of a construction easement on property located at 5343 North Broadway Avenue, Chicago, Illinois for the Red and Purple Modernization Program
 - B. To approve an ordinance authorizing the sale of and retention of an easement on former Logan Square right-of-way property located at the rear of 1327-1329 North Moorman Street, Chicago, Illinois
 - C. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a Tentative Agreement with the Bridge, Structural and Reinforcing Iron Workers Local Union No. 1
 - 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 (Controllers)
5. BOARD MATTERS
 - A. To approve a resolution setting the time of the December 2019 Chicago Transit Board Regular Meeting
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 018-100 approving the Fiscal Years 2019-2023 Capital Improvement Program
 - B. To approve an ordinance adopting a Budget for Calendar Year 2020 and Financial Plan for Calendar Years 2021-2022
 - C. To approve an ordinance approving the Fiscal Years 2020-2024 Capital Improvement Program and authorizing the filing and execution of grant and cooperative agreements and amendments and related materials
 - D. To approve an ordinance authorizing free rides for Chicago Public School students during the teachers' strike

- E. To approve an ordinance authorizing a license agreement with Bottling Group, LLC/Pepsi Beverage Company to install, operate and maintain beverage vending machines at designated Authority facilities
 - F. To approve an ordinance authorizing the assignment of a lease of retail concession space and a license of the back lot located at 319 East Garfield Boulevard, Chicago, Illinois (Green Line)
 - G. To approve an ordinance authorizing an amendment to a sublease between Sterling Racine, LLC and Shipbob, Inc. for property located at 120 North Racine Avenue, Chicago, Illinois
 - H. To approve an ordinance authorizing payment of up to \$20 million for utility engineering and relocation costs for the Red and Purple Modernization Program
 - I. To approve an ordinance authorizing a license agreement with the Village of Lincolnwood for property located at Hamlin Avenue and the Yellow Line right-of-way, Skokie, Illinois (Yellow Line)
 - J. To approve an ordinance authorizing an intergovernmental agreement with Pace for local match funds for the South Halsted Bus Corridor Enhancement Project
 - K. To approve **10** purchase and/or sales award recommendations
- 7. CONSTRUCTION REPORT
 - 8. NEW BUSINESS
 - 9. MOTION TO ADJOURN