

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, November 18, 2020**  
**3:30 P.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held October 21, 2020
4. EXECUTIVE SESSION
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

- A. To approve an ordinance amending Ordinance 019-103 approving the Fiscal Years 2020-2024 Capital Improvement Program
- B. To approve an ordinance adopting a budget for Calendar Year 2021 and Financial Plan for Calendar Years 2022-2023
- C. To approve an ordinance approving the Fiscal Years 2021-2025 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 the Treasurer to execute a natural gas contract
- E. To approve an ordinance authorizing a master license agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility to install, operate and maintain wireless communication equipment on designated Authority property
- F. To approve an ordinance authorizing a license agreement with Smash Interactive PK, LLC for property located at 2500-2600 South State Street, Chicago, Illinois, (Green Line)
- G. To approve an ordinance authorizing a third amendment to an antenna site license agreement with GRE-COCO Orrington Owner LLC for the operation of the Authority's communications equipment located at 1603 Orrington Avenue, Evanston, Illinois
- H. To approve an ordinance authorizing an agreement with Norfolk Southern Railway Company for preliminary engineering services for the Red Line Extension (RLE) Project

- I. To approve an ordinance authorizing an intergovernmental agreement with the Cook County Assessor's Office to access geographic information system data
  - J. To approve 7 purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
  7. NEW BUSINESS
  8. MOTION TO ADJOURN