

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, November 15, 2023
Rescheduled Time: 2:45 P.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held October 13, 2023
5. EXECUTIVE SESSION
6. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Neema Jha as a member of the Chicago Transit Board
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending the Fiscal Years 2023-2027 Capital Improvement Program and authorizing an intergovernmental agreement with Cook County through its Department of Transportation and Highways for a Bus Priority Corridor Planning Study
 - B. To approve an ordinance adopting a budget for Calendar Year 2024 and financial plan for Calendar Years 2025-2026
 - C. To approve an ordinance approving the Fiscal Years 2024-2028 Capital Improvement Program and authorizing the filing and execution of grant cooperative agreements and amendments and related materials
 - D. To approve an ordinance authorizing the acquisition of real property located at 5628 West Roosevelt Road, Chicago, Illinois
 - E. To approve an ordinance authorizing a non-highway use agreement and a construction and maintenance agreement with the Illinois Department of Transportation for the Red Line Extension Project
 - F. To approve an ordinance authorizing an agreement with Development Now for Chicago for transportation services for the Democratic National Convention
 - G. To approve an ordinance authorizing funding for the option term of the intergovernmental agreement with the City of Chicago through its Department of Family & Support Services for outreach to individuals in need of shelter

H. To approve **11** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN