

CHICAGO TRANSIT BOARD
Regular Meeting
Friday, October 13, 2023
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held September 22, 2023
5. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. Review of Section 28 Hearing Panel Recommendation for Carmela Sanchez
6. BOARD MATTERS
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance No. 018-35, as amended; authorizing and modifying a Short-Term Borrowing Program for capital purposes secured by Sales Tax Receipts; authorizing the issuance, from time to time, of obligations secured by such revenues in an aggregate principal amount outstanding at any one time not in excess of \$600,000,000 pursuant to such Short-Term Borrowing Program; and authorizing the execution and delivery of one or more supplemental indentures
 - B. To approve an ordinance consenting to the assignment of a lease at the Kimball Rail Station (Brown Line)
 - C. To approve an ordinance authorizing an intergovernmental agreement with the Forest Preserves of Cook County for the Authority to convey property and take mitigation measures due to impacts from the Red Line Extension Project
 - D. To approve an ordinance authorizing an intergovernmental agreement with the Chicago Park District for the acquisition of a park parcel for the Red Line Extension Project in exchange for improvements to and conveyance of replacement parks
 - E. To approve an ordinance authorizing an intergovernmental agreement with the Chicago Housing Authority for the acquisition of a parcel and permanent and temporary easements for the Red Line Extension Project

- F. To approve an ordinance authorizing payment of up to \$6 million for stipends to encourage proposals for the Red Line Extension Project design-build procurement
 - G. To approve an ordinance authorizing an intergovernmental agreement with the Regional Transportation Authority for access to an aerial photography subscription
 - H. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for Federal FY2022 Transit Security Grant Funds
 - I. To approve an ordinance authorizing the purchase of cybersecurity insurance coverage for Policy Year November 1, 2023 through October 31, 2024
 - J. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2023 through October 31, 2024
 - K. To approve **8** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
 9. NEW BUSINESS
 10. MOTION TO ADJOURN