

CHICAGO TRANSIT AUTHORITY



MEETING AGENDA

Tuesday, October 27, 2026

11:00 A.M.

REGULAR BOARD MEETING

**CTA Headquarters
567 West Lake Street
Chicago, IL 60680**

BOARD of DIRECTORS

Chair Lester Barclay

Vice Chair Neema Jha

Director Oswaldo Alvarez

Director Michael Eaddy

Director Nedra Sims Fears

Director Ann Kalayil

Director Tom Kotarac

CHICAGO TRANSIT BOARD

Regular Meeting

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1. **EMERGENCY MANAGEMENT ANNOUNCEMENT**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. Approval of the Meeting Minutes for the CTA Regular Board Meeting held on September 22, 2026
5. **CONSENT AGENDA:**
 - A. A Resolution Changing the Date and Time of the October 2026 Chicago Transit Authority Regular Board Meeting
 - B. An Ordinance Authorizing the Purchase of Cybersecurity Insurance Coverage for Policy Year November 1, 2026, through October 31, 2027
 - C. An Ordinance Authorizing the Purchase of Blanket Railroad Protective Liability Insurance for Policy Year November 1, 2026, through October 31, 2027
 - D. An Ordinance authorizing an agreement with CPS Chicago Parking, LLC for the operation, management, and maintenance of certain Authority parking facilities
 - E. An Ordinance authorizing an easement over real property located at 2717 West St. Georges Court, Chicago, Illinois for the All-Stations Accessibility Program (ASAP) – Blue Line
 - F. An Ordinance authorizing a lease to De Volon Pin Pon, LLC of retail concession space located at 3528 South Leavitt Street, Chicago, Illinois (Orange Line)
 - G. An Ordinance authorizing a first amendment to an agreement to sell real property located at 5426-5446 South Calumet Avenue, Chicago, Illinois, to City Colleges of Chicago
 - H. An Ordinance authorizing an intergovernmental agreement with Cook County for the Sheriff to provide groundskeeping and maintenance work on Authority property
 - I. An Ordinance authorizing a pilot program agreement with Sensonic US, incorporate for a safety pilot under the Chicago Transit Authority's Innovation Studio Program
 - J. An Ordinance authorizing a five-year fare payment agreement with United Airlines for use of the CTA Blue Line train between Cumberland and O'Hare Airport stations

K. CONTRACT AWARDS FOR INFRASTRUCTURE:

B-1	B24OP00636R3	Repairing, Rebuilding and Maintaining Various Boilers, Valves and Boiler Control Systems for a period of up to three years with two unfunded one-year options.	Stanton Mechanical, Inc.	\$6,900,000.00
B-2	B21OP00706R2	Rental and Laundering of Flame-Resistant Work Clothing as required for a period of up to 36 months from date of contract execution. CHANGE ORDER NO. 1	Cintas Corporation	\$0.00
B-3	B19OP04590RABC	Furnish and deliver various traction power cable for a period of up to 36 months with two one year options. CHANGE ORDER NO. 1	A. DDE Inc.dba Generation Cable Corporation (DBE) B. Production Distribution Co. (DBE) C. J.P. Simons & Co.	\$300,000.00
B-4	B22OP00101	Repair parts as manufactured exclusively by BBM Railway Solutions for bus and train hoisting equipment for a period of up to 36 months. CHANGE ORDER NO. 1	BBM Railway Equipment, LLC	\$120,000.00
B-5	B25OP00221	Furnish and deliver sheet steel of various sizes and thickness for a period of 36 months.	A. Nak-Man Corporation (SBE) B. Atlas & Associates, Inc. (SBE)	\$400,000.00
B-6	B22OP04418	Provide Labor, Supervision, Materials and Power Equipment Necessary for the Cleaning of Sewers, Catch Basins, Drains, and Manholes for Up to 36 Months. CHANGE ORDER NO. 2	Greenline Environmental Solutions, LLC	\$360,000.00
B-7	B22OP80127	Provide Track Hardware for a period of up to 36 Months. CHANGE ORDER NO. 3	Lewis Bolt and Nut Company	\$0.00

L. CONTRACT AWARD FOR FINANCE:

C-1	B21OP80369	Professional Consulting Services for Actuarial Valuation of CTA's Supplemental Retirement Plan, Retirement Plan for Chicago Transit Board Members, and Supplemental Retiree Healthcare Benefit for three years with two one-year options. CHANGE ORDER NO. 2	MWM Consulting Group, Inc.	\$20,000.00
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M. CONTRACT AWARD FOR TECHNOLOGY:

G-1	B24OP04887	Lease radio spectrum for six T-Band frequencies specific to CTA's private, internal communications systems for two years with two unfunded one-year options. AUTHORIZATION OF FUNDING	A Beep, LLC	\$139,555.03
G-2	B26OP04945	Piggyback on the State of Illinois contract for Trellix Cybersecurity Products and Services for 84 Months.	CTG Inc. of Illinois dba Novanis	\$10,950,000.00
G-3	B19OP04192	Software maintenance and support of the CTA Risk Management Information System (RMIS) for up to five years with two funded one-year options. CHANGE ORDER NO. 2	Computer Science Corporation (CSC)	\$170,290.00

6. PRESIDENT'S REPORT



A. PERFORMANCE MANAGEMENT AND RIDERSHIP REPORT



B. FINANCE REPORT

7. EXECUTIVE SESSION

A. Adoption of Executive Session Minutes of September 22, 2026

8. BOARD MATTERS

9. NEW BUSINESS / NON-CONSENT AGENDA:



- a. An ordinance approving the Authority's 2026 Title VI Program Triennial Report and authorizing submittal to the Federal Transit Administration



- b. Forest Park Program – Track Design – Illinois Medical District to I-290 Bridge, excluding the segment from Kedzie Avenue to Keeler Avenue



- c. Construction Services for the All-Stations Accessibility Program (ASAP) Logan Square Line – California Station Project

10. MOTION TO ADJOURN