

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, September 16, 2020**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held August 12, 2020
4. EXECUTIVE SESSION
5. BOARD MATTERS
  - A. Resolution of Appreciation to Mr. Terry Peterson
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing an additional experimental University Pass (U-Pass) Program Agreement with City Colleges of Chicago for certain part-time students for the Fall 2020 and Spring 2021 semesters
  - B. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for tax increment financing funds for improvements in the Dearborn Street Subway
  - C. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Planning and Development for tax increment financing funds for improvements to the Lake Street Bridge
  - D. To approve an ordinance authorizing additional funding for Contract No. B12OP04206 with Genuine Parts Company D/B/A NAPA
  - E. To approve **12** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN