

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, September 11, 2024
10:00 A.M.

1. ROLL CALL
2. MINUTES: Regular Board meeting held August 14, 2024
3. CITIZENS ADVISORY BOARD REPORT
4. PUBLIC COMMENTS
5. PRESIDENT'S REPORT
6. EXECUTIVE SESSION
 - A. Review of Closed Executive Session Minutes
 - B. *Michael Paige vs. CTA and Donyell Robinson*, Court No. 2021 L 001357
 - C. Review of Section 28 Hearing Panel Recommendation on Michael Huff
 - D. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Controllers)
 - E. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Rail Janitor Coordinators)
 - F. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Roadmasters)
 - G. Review of an ordinance authorizing execution of a collective bargaining agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Yardmasters)
7. BOARD MATTERS
8. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. Bus Vision Project Framing Report

9. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

A. To approve an ordinance authorizing a temporary right of entry agreement with the Union Pacific Railroad Company for the Red Line Extension Project

B. To approve 9 purchase and/or sales award recommendations

10. CONSTRUCTION REPORT

11. NEW BUSINESS

12. MOTION TO ADJOURN