



AGENDA

May 23, 2022

10:30am CST

Dial 1-312-626-6799

Webinar ID: 858 7557 9601

Passcode: 508878

1. Call To Order and Pledge of Allegiance
2. Roll Call
3. Meeting Minutes:
 - a. March 28, 2022
4. Public Comment
5. Purchasing
 - a. Hegewisch Burnham Diamonds
 - b. Shops Roof & Deck Replacement
 - c. PTC Support
 - d. AC Reactors
 - e. Air Bags
 - f. West Lake Design-Build – FH Paschen/Ragnar Benson JV – Amendment 3
6. President's Report
 - a. Double Track NWI and West Lake Corridor Project Update
 - b. Covid-19 Operations/Status Update
7. Ticket Sales, Advertising and Marketing Report
8. Operations Report
 - a. Ridership
 - b. On Time Performance
9. Other Business
10. Adjourn - Next meeting scheduled: July 25, 2022