

RESOLUTION CHANGING THE DATES OF THE JANUARY AND JULY 2024  
CHICAGO TRANSIT BOARD REGULAR MEETINGS

WHEREAS, Section 20 of the Chicago Transit Authority's ("Authority") Bylaws, as revised by Ordinance No. 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at 10:00 A.M. at the principal office of the Authority; and

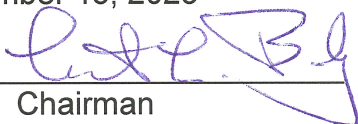
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates** of its January and July 2024 regular meetings; now, therefore:

BE IT RESOLVED, That the January 2024 Chicago Transit Board regular meeting will be held on **Friday, January 12, 2024**, and the July Chicago Transit Board regular meeting will be held **Wednesday, July 17, 2024**.

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution No. R023-6  
Adopted by the  
Chicago Transit Board  
December 13, 2023

  
Chairman