

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF July 15, 2015

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "7/15/2015", "Committee on Human Resources", "Agenda".

ROLL CALL: Directors Sen, Alva Rosales, and Peterson. There was a quorum with three members of the committee present at roll call.

COMMITTEE ACTION: The committee approved the October 15th, 2014 Committee minutes. The Committee also approved, and recommended for full Board approval, an ordinance authorizing a five-year fare payment agreement with Northwestern University for CTA bus route #201 Central/Ridge.

MOTION TO ADJOURN: With no further business to come before the committee, Director Sen asked for a motion to adjourn the committee meeting of July 15, 2015. Ms. Alva Rosales moved for approval and the motion was seconded by Mr. Peterson. The motion was approved by unanimous voice vote.