

**COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY**

**MEETING MINUTES OF MAY 10, 2023.**

Noticed: 9:00 AM. Commenced: 9:33 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "05/10/2023", "Committee on Strategic Planning & Service Delivery", "Agenda".

ROLL CALL: Committee Chairperson and Director Johnny Miller, Neema Jha and Rosa Ortiz. Also in attendance was Chairman Barclay and Director Jakes.

COMMITTEE ACTION:

- The Committee approved the committee meeting minutes from the meeting held on March 8, 2023.
- The Committee also reviewed, approved, and placed on the omnibus for Board approval the following:
  1. An ordinance approving the Authority's 20019-2022 Title VI Program Triennial Report and authorizing submittal to the Federal Transit Administration.

With no further business to come before the Committee, Chairman Miller asked for a motion to adjourn the Strategic Planning and Service Committee meeting of May 10, 2023.

After being moved and seconded, the motion was approved with three yes votes at 9:37 a.m.

APPROVED: \_\_\_\_\_

  
Secretary of the CTA Board of Director

DATE: \_\_\_\_\_

08/29/2023