

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF FEBRUARY 8, 2023.

Noticed: 9:30 AM. Commenced: 9:30 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", "12/14/2022", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Miller, Ortiz, Jha, Lee (remote).

COMMITTEE ACTION: The Committee approved the December 14, 2022, Committee minutes.

The Committee also reviewed, approved, and placed on the omnibus for Board approval the following:

1. An ordinance authorizing an agreement with the United Parcel Service, Inc. for the operation of bus route #169 69th / UPS Express

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 February 8, 2023. After being moved and seconded, the motion was approved with four yes votes.

Approved: *Georgette Greenlee*  
Secretary to the CTA Board of Directors

Date: March 8, 2023