CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

April 3, 2020

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A **Regular Meeting** of the **Chicago Transit Board** has been called by the Chairman, Mr. Terry Peterson, and will be held on **Wednesday**, **April 8**, **2020**, **at 10:00 a.m.**, for the purpose of considering:

- 1. Purchase and/or sales award recommendations
- 2. General Finance matters
- 3. General Operations issues
- 4. Grant matters
- 5. Personnel matters
- 6. Real Estate matters
- 7. Public Comment

and to transact any other business that may properly come before the Board at that time. To protect the public's health in response to the COVID-19 pandemic, and as permitted by Governor Pritzker's Executive Order 2020 – 07 as well as the Illinois Attorney General Guidance to Public Bodies on the Open Meetings Act and Freedom of Information Act during the COVID-19 Pandemic, there will not be an in-person meeting. The public will have access to the meeting via live stream at https://www.youtube.com/user/CTAConnections, and Public Comment will be held virtually via an electronic platform in accordance with the Notice of Changed Format of Transit Board Meeting and CTA's Public Comment process.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board