## CHICAGO TRANSIT AUTHORITY Office of the Secretary

## NOTICE OF REGULAR BOARD MEETING

February 3, 2023

A **Regular Meeting** of the **Chicago Transit Board** has been called by Chairman Lester L. Barclay, and will be held on **Wednesday, February 8<sup>th</sup>, 2023 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

There is currently in effect a State-wide disaster declaration as a result of the COVID-19 pandemic which has been renewed from month to month since the start of the pandemic. Pursuant to Section 7(e) of the Open Meetings Act, virtual public meetings are permitted while the disaster proclamation remains in effect. As permitted by this section of the Open Meetings Act, the public meetings on February 8<sup>th</sup>, 2023 will be held electronically or virtually for members of the public.

The public will participate in the February 8<sup>th</sup>, 2023 meetings virtually via live stream: <u>https://www.youtube.com/user/CTAConnections</u>, and Public Comment will be held virtually via an electronic platform in accordance with the <u>Notice of</u> Changed Format of Transit Board Meeting and CTA's Public Comment process.

ADRIENNE BROWN First Assistant Secretary Chicago Transit Board