

**COMMITTEE ON STRATEGIC PLANNING
AND SERVICE DELIVERY
Friday, October 14, 2022
9:30 A.M.**

1. ROLL CALL
2. MINUTES: Strategic Planning & Service Delivery meeting held September 14, 2022
3. New Farebox Procurement Presentation
4. Red Line Extension (RLE) Property Acquisition Presentation
5. Review of an ordinance designating for acquisition various parcels of property as required for the Red Line Extension (RLE) project and authorizing negotiation for purchase, payment of relocation expenses, purchase of certain properties, institution of eminent domain proceedings if necessary, and execution of Right of Entry Agreements
6. Review of an ordinance authorizing an agreement with the Cook County Land Bank Authority (CCLBA) for CCLBA to acquire, hold, maintain, and transfer to the Authority various parcels of property for the Red Line Extension (RLE) Project
7. Review of an ordinance authorizing negotiations for an intergovernmental agreement with the City of Chicago through its Department of Family & Support Services for outreach to individuals in need of shelter
8. Motion to adjourn