

## COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 9:00 AM. Commenced: 9:10 AM

MEETING MINUTES OF JANUARY 10th, 2018

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", "1/10/2018", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Peterson, Alva Rosales (Miller, absent).

COMMITTEE ACTION: The Committee reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinance: an ordinance authorizing a fourth experiment for Bus Route # 31 31st.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of January 10<sup>th</sup>, 2018. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.