

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 11:29 AM. Commenced: 11:40 AM

MEETING MINUTES OF JUNE 13th , 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", "6/13/2018", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Peterson, Alva Rosales, Miller.

COMMITTEE ACTION: The committee approved the committee minutes of May 9th, 2018.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinance: an ordinance regarding bus route #205 Chicago/Golf which is being replaced by bus routes #208 Golf Road and #213 Green Bay Road.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of June 13<sup>th</sup>, 2018. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.