

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF SEPTEMBER 14, 2022.

Noticed: 9:30 AM. Commenced: 9:35 AM

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "9/14/2022", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Miller, Ortiz, Barclay. Lee absent.

COMMITTEE ACTION: The Committee approved the June 8, 2022 Committee minutes.

The Committee deferred the New Farebox Procurement presentation

With no further business to come before the committee, Chairman Miller asked for a motion to adjourn the Strategic Planning and Service committee meeting of September 14, 2022. After being moved and seconded, the motion was approved with three yes votes.