

MINUTES: CHICAGO TRANSIT BOARD COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

October 6, 2010

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "10/6/10", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Robinson, Peterson, and Chandler. There was a quorum with three members of the committee present at roll call.

Also present were board members McClain, Bouman, and Silva.

COMMITTEE ACTION: After review by the committee, Chairman Robinson asked for a motion to recommend for Board approval the following ordinance: an ordinance authorizing a change in the name of the Library-State/Van Buren Rail Station to Harold Washington Library-State/Van Buren Station.

Mr. Peterson moved for approval and the motion was seconded by Mr. Chandler. The motion was approved with three yes votes.

MOTION TO ADJOURN: Mr. Robinson asked for a motion to adjourn. Mr. Peterson moved to adjourn and the motion was seconded by Mr. Chandler. The motion was approved by unanimous voice vote.