

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

December 14, 2011

AGENDA: The posted meeting for the agenda can be found at www.transitchicago.com, "About CTA", "Transit Board Meetings", "Meetings Notices, Agendas, and Minutes", 12/14/2011", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Robinson, Peterson

COMMITTEE ACTION: After extensive review by the committee, Chairman Robinson asked for a motion to place the following item on the omnibus for approval and recommended approval of the omnibus. Mr. Peterson moved for approval and the motion was seconded by Mr. Robinson. The motion passed with two yes votes.

1. An ordinance authorizing a First Amendment to agreement with the WM. Wrigley Jr. Company

MOTION TO ADJOURN: Chairman Robinson asked for a motion to adjourn the December 14, 2011 Strategic Planning and Service Committee meeting. Mr. Peterson moved to adjourn and the motion was seconded by Mr. Robinson. The motion passed with two yes votes.