

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

June 8, 2011

AGENDA: The posted meeting for the agenda can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meetings Notices, Agendas, and Minutes", 6/8/2011", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Robinson, Grimshaw, Peterson, Chandler

COMMITTEE ACTION: The committee approved the meeting minutes from the October 6, 2010 committee meeting. Then, after extensive review by the committee, Chairman Robinson asked for a motion to place the following items on the omnibus for approval and recommended approval of the omnibus. Mr. Peterson moved for approval and the motion was seconded by Ms. Grimshaw. The motion passed with four yes votes.

1. An ordinance authorizing the Chicago Transit Authority to name a new station on the Yellow Line
2. An ordinance authorizing the Chicago Transit Authority to change the name of the Skokie Station on the Yellow Line
3. An ordinance authorizing the Chicago Transit Authority to name a new station on the Green/Pink Line.

MOTION TO ADJOURN: Chairman Robinson asked for a motion to adjourn the June 8, 2011 Strategic Planning and Service Committee meeting. Mr. Chandler moved to adjourn and the motion was seconded by Mr. Peterson. The motion passed with four yes votes.