

RESOLUTION SETTING THE DATES AND TIMES OF THE
APRIL, OCTOBER, AND NOVEMBER 2016
CHICAGO TRANSIT BOARD REGULAR MEETINGS

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at the principal office of the Authority; and

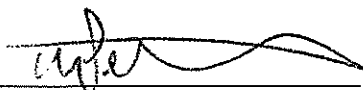
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates and times** of its April, October and November 2016 regular meetings; now, therefore:

BE IT RESOLVED, That the April 2016 Chicago Transit Board regular meeting will be held on Wednesday, **April 6, 2016**, the October 2016 Chicago Transit Board regular meeting will be held on **Friday, October 14, 2016**, the November 2016 Chicago Transit Board regular meeting will be held on **Wednesday, November 16, 2016, at 2:30 P.M.** in the afternoon.

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution R015-3
adopted by the
Chicago Transit Board
18 November 2015


Chairman