

RESOLUTION SETTING THE DATES OF THE  
JULY, OCTOBER AND NOVEMBER 2019  
CHICAGO TRANSIT BOARD REGULAR MEETINGS AND  
TIMES OF THE MARCH AND JUNE 2019 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

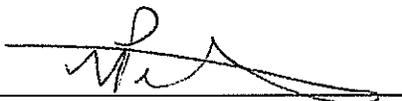
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates** of its July, October, and November 2019 regular meetings **and times** of its March and June 2019 regular meetings; now, therefore:

BE IT RESOLVED, That the March 2019 Chicago Transit Board regular meeting will be held on **Wednesday, March 13, 2019 at 10:30 A.M.**, the June 2019 Chicago Transit Board regular meeting will be held **Wednesday, June 12, 2019 at 10:30 A.M.**, the July 2019 Chicago Transit Board regular meeting will be held on **Wednesday, July 17, 2019**, the October 2019 Chicago Transit Board regular meeting will be held on **Thursday, October 10, 2019**, and the November 2019 Chicago Transit Board regular meeting will be held on **Thursday, November 14, 2019**.

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

Resolution No. R018-4  
Adopted by the  
Chicago Transit Board  
December 12, 2018

  
Chairman