

RESOLUTION CHANGING THE DATE OF THE  
JANUARY 2020  
CHICAGO TRANSIT BOARD REGULAR MEETING

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance No. 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 **date** of its January 2020 regular meeting; now, therefore:

BE IT RESOLVED, That the January 2020 Chicago Transit Board regular meeting will be held on **Wednesday, January 15, 2020 at 10:00 o'clock in the morning.**

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

Resolution R019-4  
adopted by the  
Chicago Transit Board  
September 11, 2019

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Chairman