

RESOLUTION SETTING THE DATES OF THE OCTOBER AND NOVEMBER
2022 CHICAGO TRANSIT BOARD REGULAR
MEETINGS AND TIME OF THE NOVEMBER 2022 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

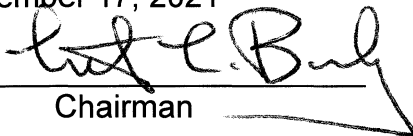
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates** of its October and November regular meetings and **time** of its November 2022 regular meeting; now, therefore:

BE IT RESOLVED, That the October 2022 Chicago Transit Board regular meeting will be held on **Friday, October 14, 2022**, and the November 2022 Chicago Transit Board regular meeting will be held **Wednesday, November 16, 2022 at 3:30 P.M.**

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

Resolution No. R021-3
Adopted by the
Chicago Transit Board
November 17, 2021


Chairman