

RESOLUTION CHANGING THE DATES OF THE JANUARY, AUGUST,  
OCTOBER, AND NOVEMBER 2023 CHICAGO TRANSIT BOARD REGULAR  
MEETINGS AND TIME OF THE NOVEMBER 2023 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 10:00 A.M. at the principal office of the Authority; and

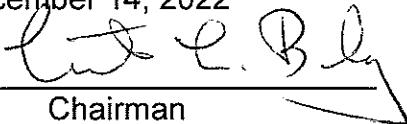
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **dates** of its January, August, October, and November regular meetings and **time** of its November 2023 regular meeting; now, therefore:

BE IT RESOLVED, That the January 2023 Chicago Transit Board regular meeting will be held on **Friday, January 13, 2023**, the August 2023 Chicago Transit Board regular meeting will be held **Wednesday, August 23, 2023**, the October 2023 regular meeting will be held **Friday, October 13, 2023**, and the November 2023 Chicago Transit Board regular meeting will be held **Wednesday, November 15, 2023 at 3:30 P.M.**

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

Resolution No. R022-7  
Adopted by the  
Chicago Transit Board  
December 14, 2022

  
Chairman