

RESOLUTION APPROVING THE ADOPTION
OF THE CITIZENS ADVISORY BOARD BYLAWS

WHEREAS, Section 46 of the Metropolitan Transit Authority Act, 70 ILCS 3605/46, provides that the Chicago Transit Board shall establish a Citizens Advisory Board ("CAB") composed of 11 residents of those portions of the metropolitan region in which the Authority provides service who have an interest in public transit; and

WHEREAS, It is necessary that the CAB adopt bylaws to provide for the proper conduct of its meetings; and

WHEREAS, The CAB voted at its August 23, 2023, meeting to recommend that the Chicago Transit Board approve the bylaws attached to this Resolution to provide for the effective and comprehensive governance of the CAB; now, therefore:

BE IT RESOLVED, That the Chicago Transit Board approves the bylaws recommended by the CAB in its August 23, 2023 meeting.

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

Resolution R023-5
Adopted by the
Chicago Transit Board
August 29, 2023



Chairman