

RESOLUTION CHANGING THE DATE OF THE JANUARY 2024
CHICAGO TRANSIT BOARD REGULAR MEETING

WHEREAS, Section 20 of the Chicago Transit Authority's ("Authority") 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

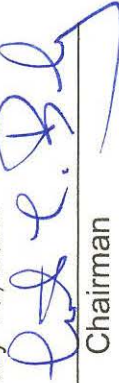
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution, ordinance, or call may specify the location and fix the day and hour of the next succeeding regular meeting at any other location, date, or hour; and

WHEREAS, It is necessary for the Transit Board to change the **date** of its January regular meeting; now, therefore:

BE IT RESOLVED, That the January 2024 Chicago Transit Board regular meeting will be held on **Thursday, January 18, 2024**.

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

Resolution No. R024-1
Adopted by the
Chicago Transit Board
January 18, 2024



Chairman