CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

April 5, 2021

TO THE VICE CHAIR AND MEMBERS OF THE TRANSIT BOARD:

A **Regular Meeting** of the **Chicago Transit Board** has been called by the Vice Chair, Ms. Arabel Alva Rosales, and will be virtually held on **Wednesday, April 14, 2021 at 10:00 a.m.**, for the purpose of considering:

- 1. Purchase and/or sales award recommendations
- 2. General Finance matters
- 3. General Operations issues
- 4. Grant matters
- 5. Personnel matters
- 6. Real Estate matters
- 7. Public Comment

and to transact any other business that may properly come before the Board at that time. To protect the public's health in response to the COVID-19 pandemic, and as permitted by Governor Pritzker's Executive Order 2020- 07, as extended by his Executive Order 2020-37, as well as the Illinois Attorney General Guidance to Public Bodies on the Open Meetings Act and Freedom of Information Act during the COVID-19 Pandemic, there will not be an in-person meeting.

The public will have video and closed captioning access to view the live stream meeting at: <u>https://www.youtube.com/user/CTAConnections</u>, and Public Comment will be held virtually via an electronic platform in accordance with the <u>Notice of Changed Format of Transit Board Meeting</u> and CTA's <u>Public Comment process</u>.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board