## CHICAGO TRANSIT AUTHORITY Office of the Secretary

## NOTICE OF REGULAR BOARD MEETING

February 2, 2022

A **Regular Meeting** of the **Chicago Transit Board** has been called by Chairman Lester L. Barclay, and will be held on **Wednesday**, **February 9, 2022**, 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

There is currently in effect a State-wide disaster declaration as a result of the COVID-19 pandemic which has been renewed from month to month since the start of the pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the head of the Chicago Transit Authority has determined that it is not practical or prudent to conduct an in-person meeting in light of the ongoing disaster. This means that as permitted by this section of the Open Meetings Act, there will not be any in-person public meetings, and the Chicago Transit Authority public meetings on February 9<sup>th</sup>, 2022 will take place **only virtually.** 

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

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board