## CHICAGO TRANSIT AUTHORITY Office of the Secretary

## NOTICE OF CHANGED FORMAT OF MEETING OF COMMITTEES ON STRATEGIC PLANNING & SERVICE DELIVERY, FINANCE AUDIT & BUDGET AND TRANSIT BOARD MEETING SCHEDULED FOR FEBRUARY 9<sup>th</sup>, 2022 DUE TO COVID-19 PANDEMIC

## February 2, 2022

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**.

Because the Governor's Disaster Proclamation remains in effect in the State of Illinois, the meetings on February 9th, 2022 are being held electronically or virtually pursuant to the amended provision of the Open Meetings Act, (Section 7(e)), which allows for virtual public meetings while the disaster proclamation remains in effect.

You are encouraged to monitor virtual proceedings of the February 9<sup>th</sup>, 2022, Strategic Planning & Service Delivery, Finance, Audit & Budget, and Transit Board Meetings, which will be live streamed and can be found at <u>https://www.youtube.com/user/CTAConnections</u> commencing with Committees on Strategic Planning & Service Delivery at 9:30 a.m., Finance, Audit & Budget immediately following, and the Transit Board at 10:00 a.m. If you are unable to monitor the video recording proceedings, a written transcript will be available by Friday, February 11<sup>th</sup>, 2022.

If you are interested in providing public comment at the Board meeting, you must contact the Office of the Secretary of the Board at the information provided below no later than 10:00 a.m. on Tuesday, February 8<sup>th</sup>, 2022. It is strongly encouraged that you submit any public comment in writing for the February 9<sup>th</sup>, 2022 Transit Board meeting, and your comment will be read at the Board meeting. Alternatively, you will be provided with phone instructions when you sign up for public comment. Excepting physical attendance, the other requirements concerning public comment remain in effect and can be found at <u>https://www.transitchicago.com/board/publiccommentprocess/</u>.

Office of the Secretary of the Board Contact: Gregory Longhini Assistant Secretary (312) 681-5022 glonghini1@transitchicago.com