

CHICAGO TRANSIT AUTHORITY
Office of the Secretary

NOTICE OF COMMITTEE MEETING

January 5, 2022

TO THE CHAIRMAN AND MEMBERS
OF THE TRANSIT BOARD:

A meeting of the **Committee on Strategic Planning and Service Delivery** has been called by the Chairman, Mr. Kevin Irvine, and will be held on **Wednesday, January 12, 2022 at 9:30 a.m.**, for the purpose of considering:

- Operational related issues
- Matters relating to long-range planning programs and strategies of the Authority

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 January 12th, 2022 will take place **only virtually**.

The public will have video and closed captioning access to view the live stream meeting on at: <https://www.youtube.com/user/CTAConnections>.

GREGORY P. LONGHINI
Assistant Secretary
Chicago Transit Board