## CHICAGO TRANSIT AUTHORITY Office of the Secretary

## NOTICE OF COMMITTEE MEETING

May 6, 2020

## 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, May 13, 2020 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

and to transact any other business that may properly come before the Committee 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 access to the meeting via live stream at:

https://www.youtube.com/user/CTAConnections.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board