COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF MARCH 9th, 2022. (Via Teleconference).

Noticed: 9:30 AM. Commenced: 9:30 AM

AGENDA: The posted agenda for the meeting can be found at <u>www.transitchicago.com</u>, "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "3/9/2022", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Barclay, Ortiz, Miller.

COMMITTEE ACTION: The Committee approved the February 9th, 2021 committee minutes.

The Committee also reviewed an Electric Bus presentation and a Ventra App presentation.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of March 9th, 2022. After being moved and seconded, the motion was approved by unanimous voice vote.