

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF FEBRUARY 9<sup>TH</sup>, 2022. (Via Zoom Teleconference).

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

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "2/9/2022", "Committee on Strategic Planning and Service Delivery", "Agenda".

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

COMMITTEE ACTION: The Committee approved the January 12<sup>th</sup>, 2022 Committee minutes.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval: an ordinance authorizing the permanent adoption of bus route #31 31<sup>st</sup>; an ordinance authorizing the permanent realigned bus routes #52 Kedzie and #94 South California; and an ordinance authorizing the permanent adoption of the extension of bus route # 157 Streeter/Taylor.

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