

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF MAY 8TH, 2019

Noticed: 9:00 AM. Commenced: 9:20 AM

AGENDA: The posted agenda for the meeting can be found at www.transitchicago.com, "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "5/8/2019", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Peterson, Miller. Alva Rosales (absent).

COMMITTEE ACTION: The committee deferred the Committee minutes of February 13th and April 10th, 2019.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinance: an ordinance authorizing an additional revised experiment for Bus Route #31 31st.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of May 8th, 2019. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.