## COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

MEETING MINUTES OF JUNE 8, 2022.

Noticed: 9:30 AM. Commenced: 10:08 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", "6/8/2022", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Barclay, Ortiz, Lee. Miller(absent).

COMMITTEE ACTION: The Committee approved the March 9, 2022 Committee minutes.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval an ordinance authorizing the implementation of bus route #X4 Cottage Grove Express.

With no further business to come before the committee, Director Barclay asked for a motion to adjourn the committee meeting of June 8, 2022. After being moved and seconded, the motion was approved by unanimous voice vote.