## STATE STREET COMMISSION

**State Street Commission Meeting** Tuesday, January 19, 2021 at 2:00 PM ABC7, 190 North State Street, 10th Floor Via Zoom ID 882 2802 2677

Passcode: 203011

## <u>A G E N D A</u>

I. Welcome & Call to Order Chair, John Idler, ABC7

- 2021 SSA Commission Meeting Schedule
- II. **Public Comment**
- III. **Approval of Minutes** 
  - Tuesday, November 17, 2021 State Street Commission Meeting Vote
- IV. Financial Statements as of December 31, 2020

Abel Rodriguez, CLA

- Sole Service Provider Fourth Quarter Performance Metric & Budget Vote
- Contractor Affidavit Vote
- Auditor Contract Vote
- V. **Status Reports/Outstanding Issues**

1. Security Cmdr. Alderdeen

**Chicago Police Department** 

2. Culture & Events **Commissioner Kelly** 

**DCASE** 

3. Public Works **Commissioner Tully** 

**Department of Streets & Sanitation** 

4. Public Transit **Karen Branch** 

**Chicago Transit Authority** 

5. Mobility Commissioner Biagi,

**CDOT** 

• Use of shared and closed streets

Commissioner Cox, 6. Planning & Development

**DPD** 

VI. **Sole Service Provider Report** Michael Edwards, CLA

• CLA 2021 Business Plan

VII. **SSA Officer Nominations** 

• Slate of Candidates

**Other Business** VIII.

Next Meeting Dates: Tuesday, March 16, 2021

Mandatory New Commissioners Training: February & March TBD

XI. Adjournment Chair, John Idler