

STATE STREET COMMISSION

State Street Commission Meeting
Tuesday, January 21, 2020 at 2:00 PM
ABC7, 190 North State Street, 10th Floor
A G E N D A

- I. Welcome & Call to Order** **Chair, John Idler, ABC7**
- 2020 SSA Commission Meeting Schedule
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, November 19, 2019 State Street Commission Meeting - Vote
- IV. Financial Statements as of December 31, 2019** **Abel Rodriquez, CLA**
- Sole Service Provider Fourth Quarter Performance Metric & Budget - Vote
 - Contractor Affidavit - Vote
 - Auditor Contract – Vote
- V. Status Reports/Outstanding Issues**
- 1. Security** **Cmdr. Pigott
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**
 - Status of escalator repairs
 - 5. Mobility** **Commissioner Biagi,
CDOT**
 - Status of State/Lake CTA Station Redesign
 - 6. Planning & Development** **Commissioner Cox,
DPD**
- VII. Sole Service Provider Report** **Michael Edwards, CLA**
- City Development Site/Pritzker Park
 - State Street Corridor Plan
 - Status of the Clean & Safe Program
- VIII. Other Business**
- Next Meeting Dates: Tuesday, March 17, 2020
 - Mandatory New Commissioners Training: February 25th 9:00 AM to Noon
- VIII. Adjournment** **Chair, John Idler**