

STATE STREET COMMISSION

State Street Commission Meeting

Tuesday, November 19, 2019

2:00 PM

ABC7

190 North State Street

10th Floor Conference Room

AGENDA

- I. Call to Order & Introductions** **Chair John Idler**
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, October 15, 2019
- IV. Financial Statements as of October 31, 2019** **Abel Rodriguez**
- 2019 Year-End Budget Revisions – Needs approval vote
- V. Status Reports/Outstanding Issues**
- 1. Transportation & Infrastructure** **Acting Commissioner Tom Carney**
Department of Transportation
 - 2. Security** **Commander Michael Pigott**
Chicago Police Department
 - 3. Streets & Sanitation** **Commissioner John Tully**
Department of Streets & Sanitation
 - 4. DCASE** **Commissioner Mark Kelly**
Chicago Transit Authority
 - 5. DPD** **Commissioner Maurice Cox**
Department of Planning & Development
 - 5. CTA** **Katherine Branch**
Chicago Transit Authority
 - 6. Sole Service Provider Report** **Michael Edwards**
Chicago Loop Alliance
 - Big Belly Update
 - State Street Master Plan RFP
 - Streetplus Survey Results/Infographic
 - CLA 2020 Plan
- VI. Other Business**
- 2020 Meeting Calendar & Commissioner Contact Sheet (please update contact information)
 - McDonald's Thanksgiving Day Parade on State Street Thursday, November 28, 2019
 - Next meeting: Tuesday, January 21, 2020 at 2:00 PM at ABC (SSA#1-2015 Fourth Quarter 2019 Metrics must be presented, voted on, and sent to DPD by January 31, 2020.)
- VII. Adjournment** **Chair John Idler**