

**REGULARLY SCHEDULED MEETINGS**  
**OF THE**  
**METRA BOARD OF DIRECTORS**  
**FY2024**

Notice is hereby given that the Board of Directors of the Commuter Rail Division (Metra) will meet at 547 West Jackson Boulevard, Chicago, Illinois at the following appointed times, or at any other place or time as may be determined by the Board of Directors.

**MEETINGS START AT 9:30 A.M.**

Wednesday, January 17, 2024

Wednesday, February 21, 2024

Wednesday, March 20, 2024

Wednesday, April 17, 2024

Wednesday, May 15, 2024

Wednesday, June 12, 2024

Wednesday, July 17, 2024

Wednesday, August 21, 2024

Wednesday, September 18, 2024

Wednesday, October 16, 2024

*Friday, November 15, 2024*

Wednesday, December 11, 2024

**COMMUTER RAIL BOARD**

**RESOLUTION NO. MET 23-05**

**(Metra Board Meeting Schedule for 2024)**

**BE IT RESOLVED**, that the schedule of regular meetings of the Commuter Rail Board of the Commuter Rail Division of the Regional Transportation Authority (Metra) for 2024, as shown in the attachment to this Resolution, is hereby approved.

***Approved:*** March 15, 2023