

R E S O L U T I O N

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ELECTION TO CANCEL THE SPECIAL MEETING OF THE BOARD SCHEDULED
FOR FEBRUARY 8, 2024

WHEREAS, under Section 3.07 of the SEPTA By-Laws, the Board may severally or collectively consent in writing to any action to be taken by the Board which shall constitute valid Board action as though it had been authorized at a meeting of the Board; and

WHEREAS, a Special Meeting of the Board was duly noticed and scheduled for Thursday, February 8, 2024, at 1:00 pm, to consider and vote upon the adoption of certain tariffs and supplements to existing tariffs associated with SEPTA's Proposed Bus Network from the Comprehensive Bus Network Redesign (Bus Revolution), which had been previously tabled at SEPTA's Regular Board Meeting held on January 25, 2024; and

WHEREAS, the Board now desires not to hold the Special Meeting of the Board scheduled for February 8, 2024, and instead postpone same until such time that a series of new public meetings are held aimed toward additional comprehensive community outreach and awareness of the Proposed Bus Network.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby unanimously consents to the cancellation of the publically held Special Board Meeting scheduled for Thursday, February 8, 2024, as more fully described hereinabove.

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