



Southeastern Pennsylvania  
Transportation Authority

March 17, 2020

**NOTICE OF BOARD RESOLUTION CANCELLING THE MARCH 19, 2020  
ADMINISTRATION AND OPERATIONS COMMITTEE MEETINGS  
AND MARCH 26, 2020 MONTHLY BOARD MEETING OF THE  
SOUTHEASTERN PENNSYLVANIA TRANSPORTATION AUTHORITY**

Due to the public health impact and concerns of the COVID-19 outbreak (coronavirus) and to support the health, well-being and safety of our community, NOTICE IS HEREBY GIVEN that on March 17, 2020 the Board of the Southeastern Pennsylvania Transportation Authority ("SEPTA") unanimously voted to cancel the March 19, 2020 Administration and Operations Committee Meetings ("Committee Meetings") and the March 26, 2020 Monthly Board Meeting ("Board Meeting").

Information concerning the April 16, 2020 Committee Meetings and the April 23, 2020 Board Meeting shall be forthcoming.

Any questions or comments may be submitted to the Board Secretary at [boardsecretary@septa.org](mailto:boardsecretary@septa.org) or via mail to SEPTA Board Secretary, 10<sup>th</sup> Floor, 1234 Market Street, Philadelphia, PA 19107.

Pasquale T. Deon, Sr.  
Chairman

R E S O L U T I O N

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ELECTION TO CANCEL THE BOARD'S ADMINISTRATION COMMITTEE AND OPERATIONS COMMITTEE MEETINGS SCHEDULED FOR MARCH 19, 2020, AND THE REGULAR MEETING OF THE BOARD SCHEDULED FOR MARCH 26, 2020

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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, due to the public health impact and concerns of the COVID-19 outbreak (coronavirus) and to support the health, well-being and safety of our community, and keeping with the spirit of the orders from the Governor of the Commonwealth and Mayor of Philadelphia with respect to the pending health crisis, the Board desires not to hold either its Administration or Operations Committee meetings scheduled for March 19, 2020, or the Regular Meeting of the Board scheduled for March 26, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby unanimously consents to the cancellation of the publically held

Administrative Committee and Operations Committee Meetings, as well as the Regular Board Meeting, for the month of March 2020, as more fully described hereinabove.

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