

# **DU PAGE COUNTY**

## **PUBLIC TRANSIT**

### **FINAL AGENDA**

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**April 25, 2017**

**Regular Meeting**

**9:00 AM**

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**ROOM 3500A**

**421 NORTH COUNTY FARM ROAD  
WHEATON, IL 60187**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT (PUBLIC COMMENT LIMITED TO 3 MINUTES PER PERSON)**
- 4. APPROVAL OF MINUTES**
  - A. Public Transit - Regular Meeting - Tuesday February 28th, 2017
- 5. CHAIRMAN'S REMARKS**
- 6. STAFF REPORTS**
  - A. EOWA – Status and Western Access
  - B. Long Range Transportation Plan Update
- 7. ADVISORY MEMBER UPDATES**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**



**DU PAGE COUNTY  
PUBLIC TRANSIT  
FINAL SUMMARY**

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**February 28, 2017** **Regular Meeting** **5:00 PM**

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**ROOM 3500A  
421 NORTH COUNTY FARM ROAD  
WHEATON, IL 60187**

**1. CALL TO ORDER**

5:00 PM meeting was called to order by Chairman Peter DiCianni at 5:10 PM.

**2. ROLL CALL**

PRESENT: Curran, DiCianni, Elliott, Khouri, Puchalski  
ABSENT: Larsen

**3. PUBLIC COMMENT (PUBLIC COMMENT LIMITED TO 3 MINUTES PER PERSON)**

**4. APPROVAL OF MINUTES**

A. Public Transit - Regular Meeting - Jan 24, 2017 9:00 AM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Curran, District 3
<b>SECONDER:</b>	Tim Elliott, District 4
<b>AYES:</b>	Curran, DiCianni, Elliott, Khouri, Puchalski
<b>ABSENT:</b>	Larsen



**5. CHAIRMAN'S REMARKS**

**6. ACTION ITEMS**

**Motion**

Motion to combine and approve items 6A through 6C

Minutes Acceptance: Minutes of Feb 28, 2017 5:00 PM (Approval of Minutes)

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Donald Puchalski, District 1  
**SECONDER:** Tim Elliott, District 4  
**AYES:** Curran, DiCianni, Elliott, Khouri, Puchalski  
**ABSENT:** Larsen



- A. Recommendation for the approval of a contract purchase order to Universal Taxi Dispatch, for the Pilot II Subsidized Taxi Program, for Community Services, for the period March 1, 2017 through February 28, 2018, for a contract total amount not to exceed \$4,500.00. Second of two optional one-year contract renewals under Bid Proposal #P15-002-MC.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Donald Puchalski, District 1  
**SECONDER:** Tim Elliott, District 4  
**AYES:** Curran, DiCianni, Elliott, Khouri, Puchalski  
**ABSENT:** Larsen



- B. Recommendation for the approval of a contract purchase order 303 Taxi LLC, for the Pilot II Subsidized Taxi Program, for Community Services, for the period March 1, 2017 through February 28, 2018, for a contract total amount not to exceed \$20,000.00. Second of two optional one-year contract renewals under Bid Proposal #15-002-MC.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Donald Puchalski, District 1  
**SECONDER:** Tim Elliott, District 4  
**AYES:** Curran, DiCianni, Elliott, Khouri, Puchalski  
**ABSENT:** Larsen



- C. Change Order -- Amendment to Service Agreement #1678-0001-SERV issued to 303 Taxi LLC for provision of transportation services under the Pilot II Subsidized Taxi Program, to increase the contract in the amount of \$4,000.00, resulting in a new contract total amount to exceed \$23,700.00, an increase of 20.30%. (1678-0001 SERV)

Minutes Acceptance: Minutes of Feb 28, 2017 5:00 PM (Approval of Minutes)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Donald Puchalski, District 1
<b>SECONDER:</b>	Tim Elliott, District 4
<b>AYES:</b>	Curran, DiCianni, Elliott, Khouri, Puchalski
<b>ABSENT:</b>	Larsen



7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT**