1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Peter DiCianni at 9:15 AM.

2. ROLL CALL

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

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

4. APPROVAL OF MINUTES

A. Public Transit - Regular Meeting - Mar 27, 2018 9:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Donald Puchalski, District 1</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>DiCianni, Elliott, Hart, Khouri, Larsen, Puchalski</td>
</tr>
</tbody>
</table>

5. CHAIRMAN'S REMARKS

Chairman DiCianni welcomed and thanked committee members for their participation in today’s meeting.

6. STAFF REPORTS

John Loper, Chief Transportation Planner, introduced RTA Principal Analyst, Will Gillespie. In recent years, Mr. Gillespie has assisted in the exploration Last Mile solutions within DuPage County. Specifically, he has focused on the Addison, Wood Dale and Naperville-Warrenville Corridors producing documents and reports for various agency’s review and use. Currently, he’s been working on the newest last mile pilot test in Oak Brook.
A. Oak Brook Shuttle Service Update

Mr. Gillespie introduced himself and thanked the committee for their time today. The Oak Brook Shuttle Service is a 2-year pilot program focused on making it easier for a connection to employment centers. This program is funded in part by RTA as well as local property owners. The RTA partnered with the Village of Oak Brook to issue an RFP which was awarded to a private company, TNC. TNC will provide micro transit services which are more flexible than the typical Pace Bus fixed route model. The services also include marketing support, operations analysis and a call center.

7. ADVISORY MEMBER UPDATES

A. Pace

Chris Rose from Pace updated the committee on various activities relating to Pace in DuPage County. She briefly discussed current bus service routes, possible future changes and bus shelters.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT
1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Peter DiCianni at 9:00 AM.

2. ROLL CALL

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

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

Jan with Wheaton Housing Commission raised concerns regarding Ride DuPage after receiving several complaints from senior residents. She said that Ride DuPage is often late picking people up for appointments and takes the wrong directions to destinations.

4. APPROVAL OF MINUTES

A. Public Transit - Regular Meeting - Jan 23, 2018 9:00 AM

<table>
<thead>
<tr>
<th>RESULT: ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Robert L Larsen, District 6</td>
</tr>
<tr>
<td>SECONDER: Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES: DiCianni, Elliott, Hart, Khouri, Larsen, Puchalski</td>
</tr>
</tbody>
</table>

5. CHAIRMAN'S REMARKS

Chairman DiCianni welcomed and thanked committee members for their participation in today’s meeting. He briefly discussed Metra’s recent presentation at DMMC.

6. STAFF REPORTS

John Loper, Chief Transportation Planner, discussed his attendance at the 2018 National Shared Use Mobility Conference. Conference topics included the evolution of car sharing, congestion pricing and the future of car insurance among many others.
7. ADVISORY MEMBER UPDATES

A. Metra

Demetrios Skoufis with Metra Community Government Affairs introduced himself and thanked the committee for their time today. Mr. Skoufis updated the committee on various activities relating to Metra. He briefly discussed ridership, on time performance, and construction projects.

B. Pace

Chris Rose from Pace updated the committee on various activities relating to Pace in DuPage County. She briefly discussed current last mile efforts, bus shelters, real time signs and posted stop projects.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT