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
ABSENT: Puchalski

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

4. APPROVAL OF MINUTES

A. Public Transit - Regular Meeting - May 22, 2018 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Robert L Larsen, District 6
SECONDER: Tonia Khouri, Vice Chair
AYES: DiCianni, Elliott, Hart, Khouri, Larsen
ABSENT: Puchalski

5. CHAIRMAN'S REMARKS

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

6. STAFF REPORTS

A. John Noel Conference Update

John Loper, Chief Transportation Planner informed the committee that he was recommending postponement of the annual Noel Conference due to ongoing significant projects such as the Long Range Plan and the Americans with Disabilities Act (ADA)
Transition Plan. Mr. Loper expressed the department’s commitment to continue the annual conference and suggested a spring 2019 date.

B. IDOT Smart Corridor Update

Mr. Loper advised the committee of the progress of the IDOT project to develop ITS corridors on North Avenue and 22nd Street/Butterfield Road. These corridors are the result of the Cook-DuPage study begun in 2003. The corridors are currently in Phase I engineering with this phase expected to be complete in the 4th quarter of 2018. The project is expected to improve corridor signals, signal infrastructure and transit signal pre-emption.

C. Last Mile Update

Mr. Loper advised the committee that DuPage County would be applying for a grant in the fall to advance last mile advocacy in DuPage County, especially in corridors in Addison Township and Naperville and Lisle Townships.

7. ADVISORY MEMBER UPDATES

A. Metra

Mr. Demetri Skoufis updated the committee on upcoming budget hearings distributed Metra budgetary and fiscal information. Mr. Skoufis also discussed positive train control and changes to Metra train schedules.

B. Pace

Ms. Christine Rose updated the committee on recent Pace budgetary hearings and programs in DuPage County.

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT

Committee adjourned at 9:33 am with unanimous assent.
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

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Donald Puchalski, District 1
SECONDER: Tim Elliott, District 4
AYES: DiCianni, Elliott, Hart, Khouri, Larsen, Puchalski

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