1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Peter DiCianni at 9:20 AM.

2. ROLL CALL

PRESENT: DiCianni, Elliott, Khouri, Puchalski (9:00 AM - 9:23 AM)
ABSENT: Hart, Larsen

The Public Transit Committee Meeting was detained due to the extended Finance Committee Meeting.

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

None

4. APPROVAL OF MINUTES

A. Public Transit - Regular Meeting - Aug 28, 2018 9:00 AM

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

5. CHAIRMAN'S REMARKS

Chairman DiCianni welcomed the attendees and thanked committee members for their participation in today's meeting. Mr. DiCianni announced the new Elmhurst train station project funded through a variety of federal and local grants.

6. STAFF REPORTS
John Loper, Chief Transportation Planner, discussed the new Transit Means Business publication produced by Metropolitan Planning Council. He recommended the report because it produced some statistics and case studies relevant to DuPage Last Mile efforts.

7. INFORMATIONAL

A. Informational -- Grant Proposal Notifications – Grant Proposal Notification 50-18: RTA Community Planning Grant – DuPage County Last Mile Connectivity (with ChooseDuPage and workNet DuPage) $100,000

Agenda Item #7A was accepted and placed on file.

Mr. Loper briefly informed the committee of the history behind the grant request and the request for funding. He also informed the committee of the great partnership between the County, ChooseDuPage and workNet DuPage. Ms. Khouri indicated that she was encouraged that these types of partnerships are growing and flourishing.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, Vice Chair
SECONDER: Tim Elliott, District 4
AYES: DiCianni, Elliott, Khouri, Puchalski
ABSENT: Hart, Larsen

8. ADVISORY MEMBER UPDATES

A. Metra

Mr. Demetri Skoufis and Mr. John Zediker updated the committee that they would be presenting the Metra budget to the County Board later in the morning. Mr. Zediker indicated no fare increases are being sought for 2019. He also informed the committee of Metra's 12.7B capital program and Metra's decision not to bond projects.

B. Pace

Ms. Christine Rose updated the committee on the Pace budget. Ms. Rose discussed Pace's mission to achieve a balanced budget. In order to accomplish that, some cuts will need to be made. She informed the committee of specific underperforming routes in the DuPage County area that are proposed to be reduced or eliminated as part of those cuts. She mentioned that budget hearings will be held at the County on October 30 and the final budget would be presented to the County Board December 11.

9. OLD BUSINESS

None

10. NEW BUSINESS

None
11.  ADJOURNMENT

Committee adjourned at 9:29 am with unanimous assent.