1. CALL TO ORDER

9:00 AM meeting was called to order by Chairman Peter DiCianni at 9:04 AM.

2. ROLL CALL

PRESENT: DiCianni, Elliott (9:06 AM - 9:08 AM), Khouri, Larsen, Puchalski
ABSENT: Hart

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

4. APPROVAL OF MINUTES

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

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

5. CHAIRMAN'S REMARKS

Chairman DiCianni thanked Committee Member Khouri for her dedication and years of service.

6. ACTION ITEMS

7. STAFF REPORTS

A. Long Range Transportation Plan - update

Chief of Transportation Planning & Impact Fee Admin., John Loper discussed the Long Range Transportation Plan Vision and Goals summary that was included in the committee packet. He directed the committee’s attention to goals 2 and 3 where transit and last mile
objectives were clearly identified as features of the plan. He also provided the committee with a look ahead to 2019 activities.

The motion was to place on file.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Robert L Larsen, District 6</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>DiCianni, Elliott, Khouri, Larsen, Puchalski</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Hart</td>
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</tbody>
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1. Informational -- Long Range Transportation Plan

8. PARTNER REPORTS

A. RTA - Chariot Service Update

Mr. Fahrenwald, Manager of Strategic and Corridor Planning at the RTA, discussed the initial results of an RTA survey of riders and non-riders of the Chariot service between Elmhurst and Oak Brook. He also discussed ridership trends and key takeaways from the service to date.

B. Metra

Metra supplied the Committee with a handout entitled "No fare increase in 2019 Metra budget".

C. Pace

Mr. Loper received a written report from Pace representative Chris Rose that stated Pace Board had approved the 2019 Budget. That budget initially recommended cuts to 14 routes, one of which - Route 681 - terminates in Naperville. Requests from riders on that service to reconsider have been granted.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT

Without objection the meeting was adjourned at 9:20 AM.
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.
VISION STATEMENT

Provide and maintain a transportation system that supports a vibrant economy and quality of life by creating a safe, accessible, and efficient multi-modal transportation network for all users.

DuPage is a County on the move. As a regional leader in business and residential development, DuPage County embraces innovation as we develop our Long Range Transportation Plan. Our County leaders welcomed public input, as together we considered our future as a magnet for established companies and startups alike; featuring a business and family-friendly environment that makes DuPage’s communities among the most attractive in the Midwest. An excellent transportation system plays an essential role in our County’s success: highway and transit connections amplify our economy while trail and pedestrian infrastructure connects us to abundant open space which enhances our quality of life.

Our goal is simple. To create and maintain a system that facilitates safe, efficient and cost-effective travel throughout our County. Our long-range transportation goals and objectives align with federal, state and regional priorities and reflect DuPage’s place as a leader in the region. The goals and objectives defined are actionable and track progress meaningfully, providing much-needed data for decision making. In DuPage, we plan carefully for progress and our Long Range Transportation Plan is an important component of our plan for prosperity.
Objectives by Goal Area

The Long Range Plan Vision includes a set of goals and objectives for the Division of Transportation to follow into the future. These goals and objectives were formed and refined through diverse stakeholder and public input. Likewise, the County’s 2015 Strategic Plan outlines a set of strategic imperatives for DuPage County’s future. The five strategic imperatives are: Quality of Life, Financial Planning, Economic Growth, Customer Service and the ACT Initiative. These all are important and are linked to the goals we have set for the Division of Transportation. Goals and objectives will change and evolve over the life of the Long Range Plan, but the Division of Transportation will always strive to maintain accountability to the organization and to the public.

Goal Area 1: Improve Safety
Objectives
- Ensure a State of Good Repair for our transportation infrastructure
- Implement strategies to reduce roadway incidents involving passenger vehicles, freight vehicles and non-motorized users
- Evaluate and prioritize projects that maximize safety benefit

Goal Area 2: Provide Mobility Choice
Objectives
- Enhance connectivity to and from bus, rail and multi-use path system
- Continue to ensure that the County system of sidewalks and trails complies with accessibility standards
- Leverage technology to encourage increased transit usage

Goal Area 3: Promote Access to Opportunity and Increase Economic Vitality
Objectives
- Promote local and countywide first/last mile transit connections
- Encourage equitable growth in opportunities across the County
- Increase efficiency of freight movement
- Better align land use considerations into transportation planning and transit access into site development

Goal Area 4: Efficient Operations and Maintenance
Objectives
- Coordinate across agencies and jurisdictions to increase efficiency in project delivery
- Reduce congestion
- Enhance technology usage for the improvement of communications, operations and asset management
- Encourage use of shared services to optimize limited available resources

Goal Area 5: Foster Sustainability and Resilience
Objectives
- Incorporate strategies in transportation projects that avoid environmental impacts and enhance the natural environment
- Incorporate context sensitive design into transportation projects
- Plan for the disruption of the transportation system from extreme weather or incidents to enhance the resiliency of the network