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