1. CALL TO ORDER

2. ROLL CALL

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

4. APPROVAL OF MINUTES
   A. Public Transit - Regular Meeting - Tuesday January 23rd, 2018

5. CHAIRMAN'S REMARKS

6. STAFF REPORTS
   A. Oak Brook Last Mile Update
   B. National Shared Use Mobility Conference Update

7. ADVISORY MEMBER UPDATES
   A. Metra
   B. Pace

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)

4. APPROVAL OF MINUTES

A. Public Transit - Regular Meeting - Oct 24, 2017 9:00 AM

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

5. CHAIRMAN'S REMARKS

Chairman DiCianni welcomed everyone to the meeting and thanked committee members for their participation in today's meeting.

6. ACTION ITEMS

A. Recommendation for the approval of a contract purchase order to Universal Taxi Dispatch, Inc. for the Pilot 2 Subsidized Taxi Program, for Community Services, for the period March 1, 2018 through February 28, 2019, for a contract total amount not to exceed $4,500.00. This is the final optional one-year contract renewals under Bid Proposal #P15-002 MC.
RESULT: APPROVED [UNANIMOUS]
MOVER: Tonia Khouri, Vice Chair
SECONDER: Robert L Larsen, District 6
AYES: DiCianni, Elliott, Hart, Khouri, Larsen, Puchalski

B. Recommendation for the approval of a contract purchase order to 303 Taxi, LLC for the Pilot 2 Subsidized Taxi Program, for Community Services, for the period March 1, 2018 through February 28, 2019, for a contract total amount not to exceed $20,000.00. Third and final optional one-year contract renewals under Bid Proposal #P15-002 MC.

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

7. STAFF REPORTS
John Loper, DuPage County Chief Transportation Planner, updated the committee on various activities. He provided copies of the RTA's most recent strategic planning publication to members of the committee.

8. ADVISORY MEMBER UPDATES

A. Metra
Demetrios Skoufis with Metra 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, fare increases and construction projects.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT