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 May 22nd, 2018

5. CHAIRMAN'S REMARKS

6. STAFF REPORTS
   A. John Noel Conference Update
   B. IDOT Smart Corridor Update
   C. Last Mile 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 9:15 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