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**Pace, the Suburban Bus Division of the Regional Transportation Authority  
550 West Algonquin Road  
Arlington Heights, Illinois  
Board of Directors Committee on Planning Meeting Minutes  
June 03, 2019**

The Board of Directors Committee on Planning of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, June 03, 2019 at 12:00 p.m. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Chairman Christopher Canning called the meeting to order at 12:00 p.m.

**Roll Call**

Directors present: Christopher Canning, Linda Soto, Karen Tamley

Staff present:

- Rocky Donahue, Executive Director,
- Lorraine Snorden, Chief Planning Officer/Chief of Staff for OED
- Melinda Metzger, General Manager/Chief Operations Officer
- Robert Huffman, Service Planning and Scheduling Department Manager
- Ryan Ruehle, Rapid Transit Corridor Planner
- James Garner, Research and Analysis Department Manager
- Erik Llewelyn, Service Planning and Scheduling, Section Manager
- Lucas Reigstad, Associate Planner Service Planning
- Pranjal Dixit, Associate Planner Service Planning
- Taqhi Mohammed, Supervisor Transit ITS Engineer
- Alex Garcia, Senior Scheduler
- Christian Turner, Associate Planner Service Planning

**Service Planning Process**

Pranjal Dixit, Associate Planner presented a PowerPoint presentation discussing the service design process, types of services, service change process, and service optimization process.

Lucas Reigstad, Associate Planner presented a PowerPoint presentation discussing the proposed TNC Pilot Program.

Richard A. Kwasneski, **Chairman**

Christopher S. Canning    Terrance M. Carr    Roger C. Claar    David B. Guerin    Kyle R. Hastings    Al Larson  
Thomas D. Marcucci    Jeffery D. Schielke    Aaron T. Shepley    Linda Soto    Karen Tamley    Terry R. Wells

**Board of Directors**

Rocky Donahue, **Executive Director**

**Pulse Update**

Charlotte Obodzinski, Supervisor of the Rapid Transit Program provided the following updates regarding the Pulse Program:

- The Pulse Milwaukee Line construction continues with installations of vertical markers starting June 22nd with a scheduled completion date of July 19, 2019.
  - o The project team is procuring AE services for the Pulse Dempster Line and plan to take contract to the board in July with a notice to proceed in August of this year.
- The joint planning study with the CTA for the South Halsted Corridor, which includes the Pulse Halsted Line, will be complete by early July with the NEPA phase of the project kicking off by the end of the summer.
- The Pulse 95th Street Line Project Definition Report was completed this May.

**Transit Signal Priority Project Update**

Taqhi Mohammed, Supervisor Transit ITS Engineer discussed the definition of TSP, signal timing optimization, and TSP next steps.

**Vision Update**

Ryan Ruehle, Rapid Transit Corridor planner discussed Vision Study updates on Task 1, Task 2, Task 3: Enhancements, Measures, and Improvements, Task 4: Technology, Task 5: Corridor development, Task 6: Financial plan, and the next milestones.


**North Shore Coordination Study Phase II and III Update**

Christian Turner, Associate Planner discussed the North Shore Coordination Study goals, and the proposed Phase II service restructuring planned for implementation in August 2020.

The next Board Committee on Planning meeting will be held on Monday, August 5, 2019 at 12:00 p.m. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

**Adjournment**

The meeting adjourned at 1:13p.m.



Renee Lawson

Secretary, Board Committee on Planning