

**MINUTES OF A PUBLIC MEETING OF THE
PLANNING & ADMINISTRATION COMMITTEE OF THE BOARD OF DIRECTORS
OF THE REGIONAL TRANSPORTATION AUTHORITY**

The **Planning & Administration Committee** of the Board of Directors of the Regional Transportation Authority met in public session on **Thursday, August 24, 2017**, at 8:35 a.m., in Suite 1650, 175 West Jackson Blvd., Chicago, Illinois, pursuant to notice.

Committee Chairman Fuentes presided.

ROLL CALL

Committee members present (6): Durante, Fuentes, Higgins, Hobson, Pang, and Ross

Committee members absent (1): Frega

Other Board members present: Coulson, DeWitte, Magalis, Melvin, Ross, Troiani, and Chairman Dillard

Approval of minutes from the meeting held on December 15, 2016

Director Ross moved, and Director Higgins seconded that the minutes from the meeting held on December 15, 2016 be approved as submitted. The motion carried on the following roll call vote:

6 Yeas: Directors Durante, Fuentes, Higgins, Hobson, Pang, and Ross

1 Absent: Director Frega

Ordinance approving the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects

Ms. Heather Tabbert presented an overview of the Section 5310 program, highlighting that the program provides federal funding to support operating and capital projects that support seniors and people with disabilities. The RTA has administered this program, and previous similar programs, since 2006. Ms. Tabbert reviewed the 12 projects recommended for inclusion in the FFY 2016 & FFY 2017 Program of Projects. These included Association for Individual Development–Ride in Kane, City of Naperville –Ride DuPage to Work, DuPage County–Transportation to Work, Kendall County–Kendall Area Transit, Lake County–Ride Lake County Central Dial-a-Ride, Lake County–Ride Lake County West, Little City Foundation–Transportation Program, McHenry County–McRide, Will County–Will Ride, and Ray Graham Association for People with Disabilities–Ensuring Access to the Community, CTA–Tactile Signage at CTA Bus Stops, and Pace–Regional Call Center. The total program budget is \$14,936,856 including \$8,756,052 federal funding and \$6,180,804 in local matching funds. No RTA funds are needed to support the program.

Director Pang moved, and Director Hobson seconded that the proposed ordinance be approved as submitted. The motion carried on the following roll call vote:

6 Yeas: Directors Durante, Fuentes, Higgins, Hobson, Pang, and Ross

1 Absent: Director Frega

**APPROVED BY THE PLANNING & ADMINISTRATION COMMITTEE
OCTOBER 19, 2017**

ADJOURNMENT

There being no further business to come before the meeting of the Planning & Administration Committee, Director Durante moved, and Director Higgins seconded that the meeting adjourn. The motion carried on the following voice vote:

6 Yeas: Directors Durante, Fuentes, Higgins, Hobson, Pang, and Ross
1 Absent: Director Frega

The meeting ended at 8:40 a.m.

Audrey MacLennan

AUDREY MACLENNAN
Secretary of the Authority