

**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 22, 2019**, 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 (7):** Andalcio, Carey, Frega, Fuentes, Higgins, Pang, Sager

**Other Board members present:** Coulson, Groven, Holt, Kotel, Lewis, Melvin, Ross, Troiani, Chairman Dillard

**Approval of minutes from the meeting held on March 21, 2019**

Director Frega moved, and Director Higgins seconded that the minutes from the meeting held on March 21, 2019 be approved as submitted. The motion carried on the following roll call vote:

**6 Yeas:** Durante, Frega, Fuentes, Higgins, Ross, Sager

**1 Absent:** Pang

**Ordinance approved the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program and Projects**

Ms. Heather Mullens provided an overview of the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) Program, which is a federally funded program that provides assistance to public transportation projects that focus on enhancing mobility for seniors and individuals with disabilities. Ms. Mullens requested approval of the ordinance authorizing implementation of 11 new projects selected as part of the FY2018-FY2019 Program of Projects. The proposed 11 projects include: Association for Individual Development – Ride in Kane; City of Naperville – Ride DuPage to Work; DuPage County – Transportation to Work; Kendall County – Kendall Area Transit; Little City Foundation – Transportation Program; McHenry County – McRide; Will County – Will Ride; Ray Graham Association for People with Disabilities – Ensuring Access to the Community; Clearbrook – Community Connections for Adults with Disabilities; CTF Illinois – Transportation Services for People with Disabilities; and, Pace – Regional Call Center.

Director Lewis asked if the 14 applications we received was a typical number of applications. Ms. Mullens responded that 14 is the average number we received. Director Lewis then inquired if we think applications may increase in the future as the senior population increases. She responded that we are already working with established coordinated services in all the counties but Cook County. It is possible that Cook County could develop a new service and come in for funding. What is more likely to happen is that the amount of funding requested will increase as each of the coordinated services grow with new partners and increased ridership.

Director Coulson asked why funding for Kendall County was included in the program of projects. Ms. Mullens explained that Section 5310 funding covers the MPO and urbanized area, which includes Kendall County, and is not limited to the RTA service area.

Director Andalcio moved, and Director Frega seconded that the proposed ordinance be recommended for Board approval. The motion carried on the following roll call vote:

**7 Ayes:** Andalcio, Carey, Frega, Fuentes, Higgins, Pang, Sager

**ADJOURNMENT**

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

**7 Ayes:** Andalcio, Carey, Frega, Fuentes, Higgins, Pang, Sager

The meeting ended at 8:45 a.m.

*Audrey Macleannan*

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AUDREY MACLENNAN

Secretary of the Authority