TRANSPORTATION & ROAD IMPROVEMENT COMMITTEE MEETING MINUTES

June 13, 2022

I. Roll Call

Members in Attendance: Karen Mills, Chair

Gary Stanton, Vice-Chair Karen Arnet, Trustee

Anna Newell, Trustee (via electronic attendance) Gary Pilafas, Trustee (via electronic attendance)

Michael Gaeta, Trustee Mayor William D. McLeod

Management Team Members

in Attendance:

Eric Palm, Village Manager

Dan O'Malley, Deputy Village Manager

Art Janura, Corporation Counsel

Peter Gugliotta, Director of Dev. Services Kevin Kramer, Director of Econ. Dev.

Patrick Seger, Director of HRM

Jennifer Horn, Director of Planning & Trans.

Suzanne Ostrovsky, Asst. Village Mgr. Ric Signorella, CATV Coordinator Ben Gibbs, GM, NOW Arena

The Transportation & Road Improvement Committee meeting was called to order at 7:09 pm.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve the Transportation & Road Improvement Committee meeting minutes from May 9, 2022. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Update presentation by Pace Suburban Bus.

An item summary sheet from Jennifer Horn was presented to Committee.

Melinda Metzger, Executive Director of Pace, addressed the Committee and provided an update on several items, including their strategic vision plan, local and regional ridership and service updates and initiatives. Ms. Metzger reported on their transition to zero emissions that began this year with an order of 20 battery-electric buses and charging equipment, with the first vehicle received in May. Their first electric bus was brought to Village Hall for viewing. She elaborated on the Northwest Transportation Center expansion that is underway I Schaumburg as well as a study on a flex lane on I-294. Ms. Metzger discussed their On Demand service that is available in Hoffman Estates as well as their VanGo option for travelers in Lake County. Ms. Metzger stated that she appreciates the Village advertising Pace options for riders in our area in the Village's newsletter.

Date

REPORTS (INFORMATION ONLY)

Debbie Schoop, Executive Assistant

1.	Transportation	Division	Monthly	Report.

The Transportation Division Monthly Report was received and filed.

Trustees Stanton and Mills requested that the residents be made aware of the labor strike impacting the road program schedule and to work with the Communications Manager to push that message out to residents.

III.	President's Report				
IV.	Other				
V.	Items in Review				
VI.	Adjournment				
	on by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:32 p.m. vote taken. All ayes. Motion carried.	Roll			
Minu	ites submitted by:				