

PACTS Transit Task Force

February 23, 2022

9:00–10:30 am

Meeting Agenda

*Zoom webinar: us02web.zoom.us/j/87979960115
Phone: (312) 626-6799—Webinar ID: 879 7996 0115*

This meeting is being recorded and will be made available at gpcog.org/AgendaCenter.

- 1. CARES Reconciliation 15 minutes**
 - FTA notified staff that the CARES Phase V split letter is over-expended. A discrepancy between the Phase II split letter and staff's internal tracker has resulted in the need to correctively allocate an additional \$151,986 to BSOOB Transit in Phase V.
 - Staff recommend reallocating from the Automatic Passenger Counters (APC) project, established in Phase III for the purpose of scoping and procuring a regional APC system.
 - Based on that initial scoping and conversations with the agencies, staff also recommend broadening the scope of the project to include automatic vehicle location (AVL) technology.

- 2. Safety Performance Targets 45 minutes**
 - At its January meeting, the Policy Board voted to develop comprehensive roadway and transit safety performance targets. The Transit Task Force is asked to help inform that process.
 - The targets will be incorporated into the Transportation Improvement Program (TIP), tentatively due to be considered for adoption by the Policy Board at its upcoming March meeting.

- 3. Tentative 2022 FYCOP Schedule 15 minutes**
 - The group will discuss a tentative schedule for the 2022 FYCOP process.

Upcoming Meetings

- PACTS Regional Transportation Advisory Committee—March 1, 9:00–11:00 am
- PACTS Policy Board—March 24, 11:00 am–1:00 pm

Board and committee members, the public, and other stakeholders are encouraged to subscribe to the PACTS calendar at gpcog.org/Calendar.