



ILLINOIS HIGH-SPEED RAIL

COMMISSION

IDOT Headquarters:
Springfield & Chicago

August 24, 2023



Review of Prior Action Items



Action items from July 12th Commission meeting:

The draft by-laws will be circulated and should be reviewed by the next meeting

Circulated on
August 18, 2023



The voted Chair of the Commission will be announced

Complete



Draft meeting minutes will be prepared

Circulated on
August 18, 2023



Meeting materials will be posted on the website

Complete



A survey will be sent to Commission members absent from the July 12 meeting to vote for Chair of the Commission

Complete

Counsel to confirm whether vote by proxy is allowed

In progress



A public comment feature on website will be built out

In development



Agenda



1:00pm:



Welcome & Introduction
(Jim Derwinski, Chair)
Roll Call (Morreale)

1:50pm:



By-Laws Discussion (Jason Osborn)

1:10pm:



Minutes Approval (Jason Osborn)

2:25pm:



Mission Statement Discussion
(Chairman Derwinski)

1:15pm:



Election (Jim Derwinski, Chair)

- Establish ballot
- Two-minute statements
- Voting

2:50pm:



Public Comment (Jason Osborn)

1:35pm:



Introduction of HSR Commission
Technical Consultant Team
(Melanie Johnson, Quandel)

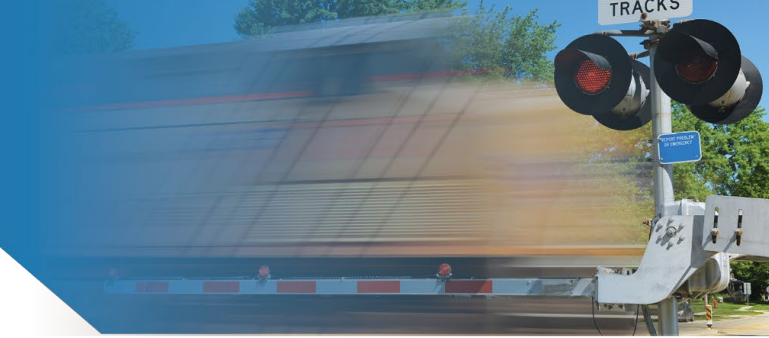
3:00pm:



Adjourn (Jim Derwinski, Chair)



Minutes Approval



- Meeting minutes from the **July 12th** Commission meeting were supplied on **August 18, 2023**.
- Are there any requested changes?

Commission Vice Chair Election

- To facilitate the election for Vice Chair of the Commission, we will be using Mentimeter.
- Before voting begins, candidates for each position will have **two minutes** to make a statement to the Commission.
- How to use live voting in Mentimeter:

01



Go to Menti.com

02



Enter the code on the paper in your folder

03



Answer questions as they appear

04



Results will be shared once all votes have been submitted



Election for the Position of Chair



In the running for Commission Vice Chair:

Tim Butler

Rick Harnish

Would anyone else like to be considered for the Commission Vice Chair?

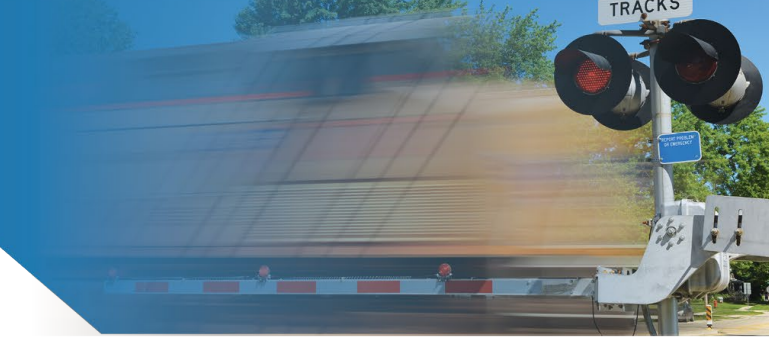


**ILLINOIS
HIGH-SPEED RAIL**
COMMISSION

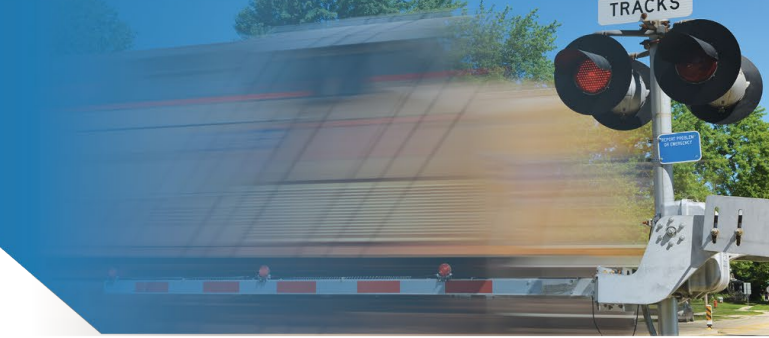


www.idothesr.org

Two-Minute Statements



We will now begin with **two-minute** statements from each candidate before voting.



We will now open the floor for an introduction to **Melanie Johnson** of Quandel, Technical Consultant to the Commission.

IDOT / HSR Commission Technical Assistance and Support

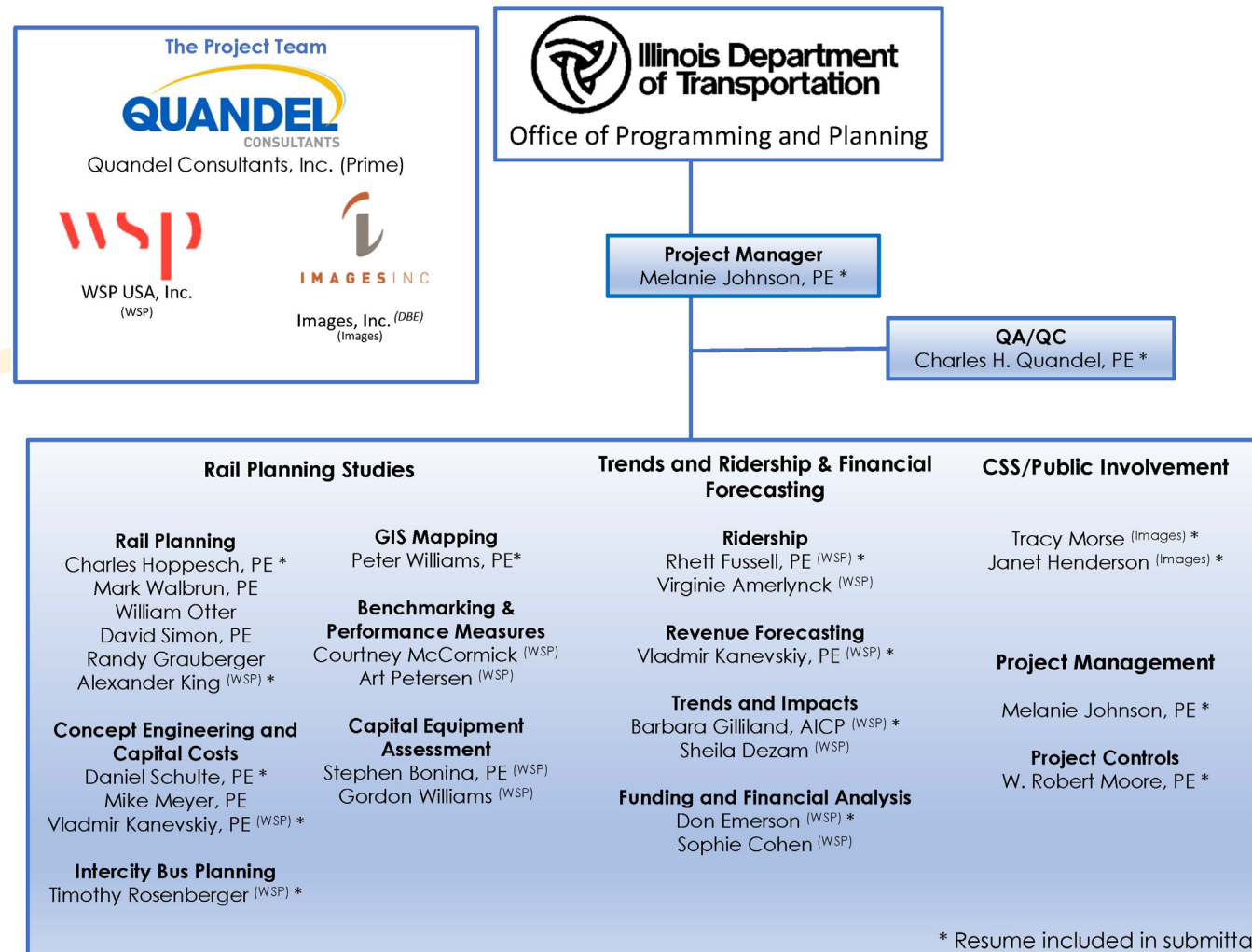
August 24, 2023 Commission Meeting



Scope of Work for HSR Commission Technical Assistance and Support Contract

1. Create a statewide plan for a high-speed rail line and feeder network connecting St. Louis, MO and Chicago, IL that includes:
 - a. Current existing Amtrak and Metra services
 - b. Connections to Rockford, Moline, Peoria, and Decatur,
 - c. Coordination with intercity bus service
2. Conduct a ridership study and make findings and recommendations concerning a governance structure, frequency of service, and implementation of the plan
3. Develop the Annual Report to the General Assembly and Governor no later than December 31 for each year of 2023-2026

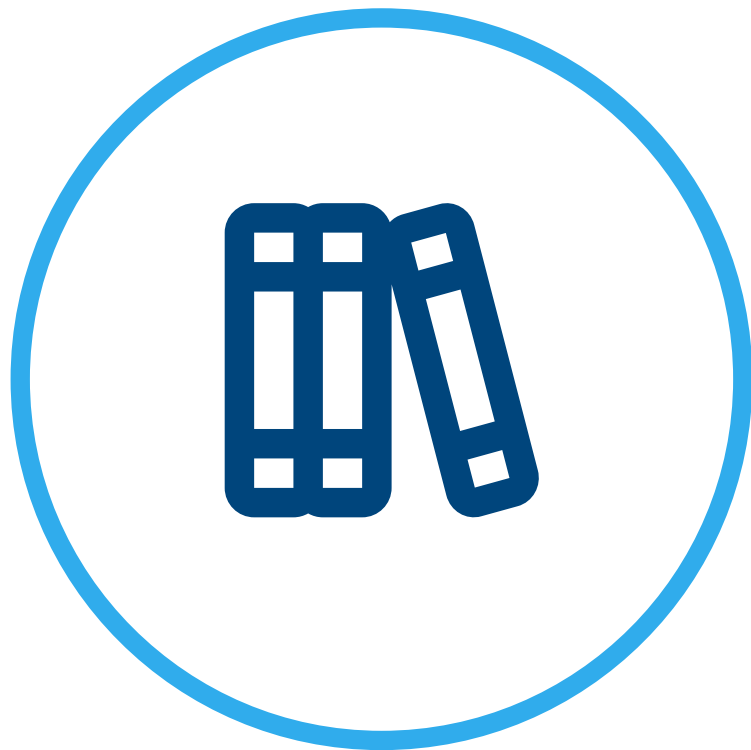
HSR Commission Technical Assistance and Support Org Chart



ORGANIZATION CHART

PTB 208, Item 56: Job No. HPR 66-002-24, High Speed Rail Commission (HSR) Technical Assistance and Support, Office of Programming and Planning

By-laws Review



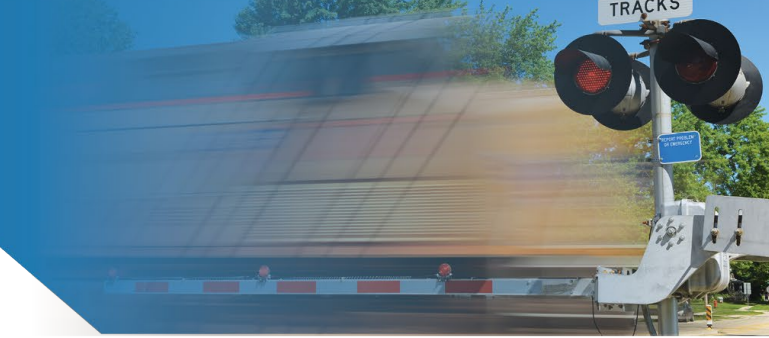
Review of draft by-laws
Led by Jason Osborn

Mission Statement



Mission Statement Discussion
Led by Jim Derwinski, Chair

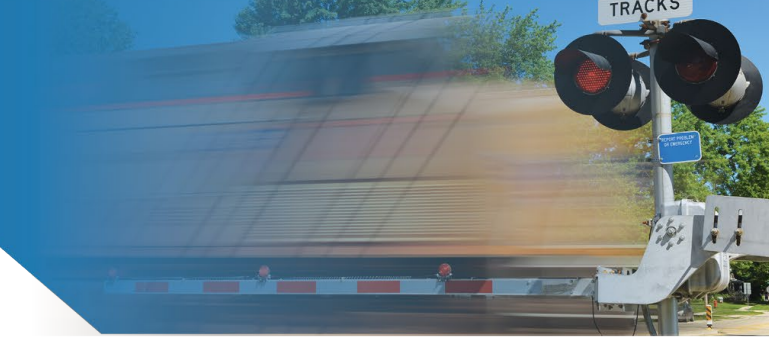
Mission Statement



Mission Statement submitted by Rick Harnish:

The Commission will provide actionable recommendations to the IL legislature and governor on how to support and revitalize local economies, connect the state, and reduce environmental impacts with an integrated network of high-speed trains, regional trains, intercity buses and local transit systems.

Public Comment



We will now open the floor for **public comment**

Adjournment

Jason Osborn, Director, Office of
Intermodal Project Implementation

Jason.Osborn@illinois.gov

Mike Vanderhoof, Planning Bureau Chief

Michael.Vanderhoof@Illinois.gov

Jim Derwinski, Chair, HSR Commission

JDerwinski@metrarr.com

HSR Email

DOT.HighSpeedRailwayCommission@illinois.gov