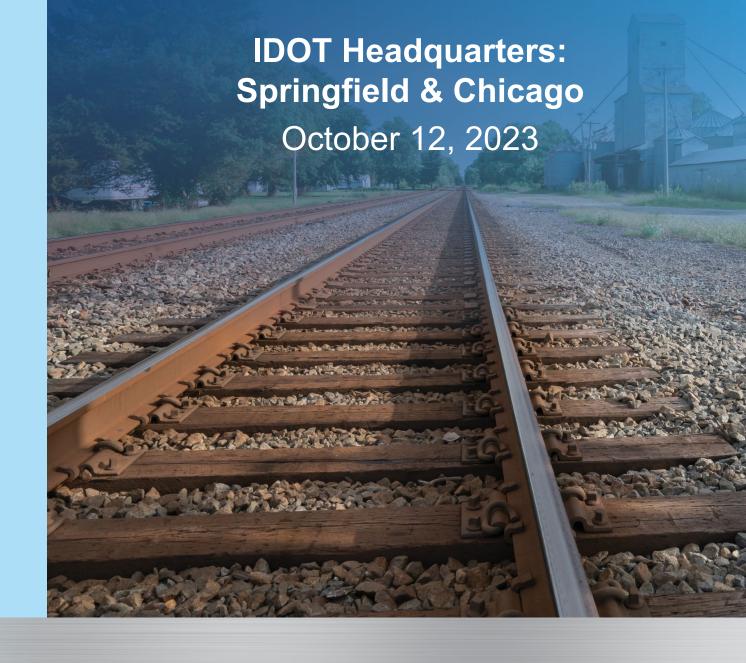


ILLINOIS HIGH-SPEED RAIL

COMMISSION





Review of Prior Action Items

Action items from August 24th Commission meeting:

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

Circulated on

10/04/2023

Supplemental studies to the U of I studies to be sent to Commission In progress

Draft meeting minutes will be prepared

Circulated on

10/04/2023

Meeting materials will be posted on the website

10/04/2023



P.S. Sriraj to send members of the Commission the California HSR information

In progress

Counsel to confirm whether vote by proxy is allowed

In progress

Rail Needs Assessment to be sent to the Commission

Sent to Commission

https://idot.illinois.gov/transportation-

system/transportation-management/planning/rail.html





Agenda



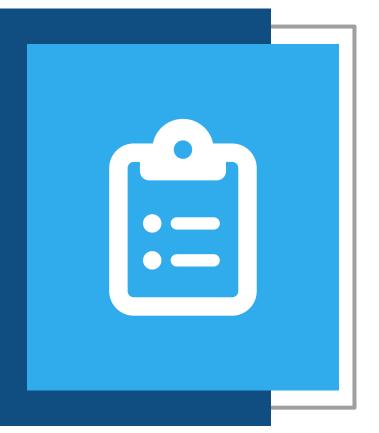
Welcome & Introduction Mission Statement Discussion (Vice Chairman Butler) CP) 10:45am: 10:00am: (Chairman Derwinski) Roll Call (Consultant) Commission Work Plan (Chairman Derwinski & Consultant) 10:15am: Minutes Approval 11:20am: **Review 2024 Commission Meeting** 10:20am: 11:45am: **Public Comment** Schedule (Chairman Derwinski) By-Laws Discussion 12:00pm: 10:30am: Adjourn (Chairman Derwinski)





Minutes Approval





- Meeting minutes from the August 24th Commission meeting were supplied on October 4th.
- Are there any requested changes?



2024 Commission Schedule





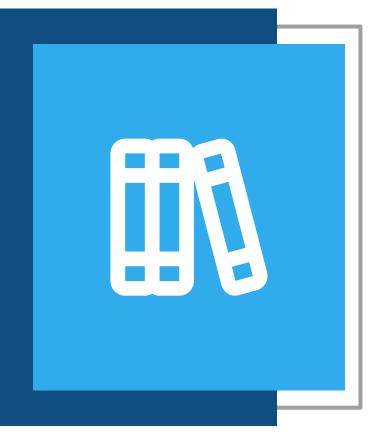
Schedule Review
Led by Chairman Derwinski





By-laws Review





Review of draft by-laws Led by Chairman Derwinski





Mission Statement





Mission Statement Discussion Led by Vice Chairman Butler

Proposed High-Speed Rail Mission Statement submitted by Vice Chairman Tim Butler

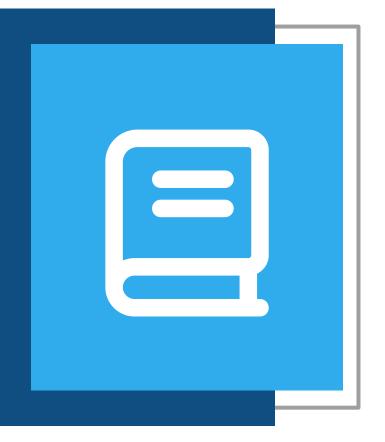
To create a statewide high-speed railway network for Illinois through actionable, achievable recommendations engaging governments on the local, state, and federal levels. Our efforts will support connecting the state with high-speed trains integrated with other modes of transportation linking additional communities into the passenger rail system. Our plan will benefit the people of Illinois through enhancements to both passenger and freight rail mobility, positive environmental benefits, potential economic development, and positioning Illinois for future funding opportunities.





Commission Work Plan





Commission Work Plan Discussion

Led by Chairman Derwinski & Consultant Team from Quandel





Public Comment



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





Adjournment



Jim Derwinski, Chair, HSR Commission

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Tim Butler, Vice Chair, HSR Commission

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