BEFORE THE ILLINOIS COMMERCE COMMISSION SPECIAL OPEN MEETING (TRANSPORTATION) Thursday, December 19th, 2019 Chicago, Illinois

Met, pursuant to notice, at 10:30 A.M., at

160 North LaSalle Street, Chicago, Illinois.

PRESENT:

CARRIE ZALEWSKI, Chairman

BRIEN J. SHEAHAN, Commissioner

D. ETHAN KIMBREL, Commissioner

SADZI M. OLIVA, Commissioner

MARIA S. BOCANEGRA, Commissioner

SULLIVAN REPORTING COMPANY, by Devan J. Moore, CSR License No. 084-004589

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1 CHAIRMAN ZALEWSKI: Good afternoon. Are we ready to 2 proceed in Springfield? 3 THE CLERK: Yes, we are. 4 CHAIRMAN ZALEWSKI: Under the Opening Meetings Act, I 5 call the December 19th, 2019 Special Open Meeting to order. б Commissioners Bocanegra, Kimbrel, and Oliva, and Sheahan are 7 here with me in Chicago. We have a quorum. 8 We have no requests to speak. We're going to 9 move on to our Transportation Agenda. 10 There are no edits to the November 14th, 26th, 11 and December 4th, 2019 Transportation Regular Open Meeting 12 Minutes. 13 Are there any objections to moving the 14 minutes -- to approving the minutes? 15 (No response.) 16 CHAIRMAN ZALEWSKI: Hearing none, the minutes are 17 approved. 18 CHAIRMAN ZALEWSKI: Moving on to our Transportation 19 items, Items RR-1 to RR-3 concerns stipulated agreements 20 regarding improving public safety at highway-rail grade 21 crossings. The Orders accept the agreements. 22 Are there any objections to considering these Page 2

1 items together and approving the Orders? 2 (No response.) 3 CHAIRMAN ZALEWSKI: Hearing none, the Orders are 4 approved. 5 Moving on to Motor Carrier Items, Item MC-1 б and MC-2 are stipulated agreements concerning alleged 7 violations of the Illinois Commercial Transportation Law. The 8 Orders accept the stipulated agreements. 9 Are there any objections to considering these 10 items together and approving the Orders? 11 (No response.) 12 CHAIRMAN ZALEWSKI: Hearing none, the Orders are 13 approved. Item AM-1 concerns the Commission's 2019 14 15 Annual Report to the Governor and General Assembly on the 16 Transportation Regulatory Fund. The Annual Report is required 17 by Section 18c-1604 of the Illinois Commercial Transportation 18 Law. The report contains information on all expenditures and 19 all funds deposited into the Transportation Regulatory Fund 20 during the 2019 fiscal year. 21 Are there any objections to approving the 22 report? Page 3

1	(No response.)
2	CHAIRMAN ZALEWSKI: Hearing none, the report is approved.
3	This concludes our Transportation Agenda.
4	(Whereupon, the above entitled matter
5	was adjourned.)
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