



MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, APRIL 23, 2020– 9:30 AM
MEETING HELD VIRTUALLY VIA ZOOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:30 AM.

A. Attendance

The following were marked as present on the Zoom call:

Committee Members Attending

May, Steve - Director	Village of Westmont
Grabowski, Jim – Deputy Director	City of Elmhurst
Liu, Kai	Village of Addison
Isham, Tyler	Village of Bartlett
Patel, Mehul	Village of Bensenville
Caracci, Joe	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Cleveland, Bill	Village of Carol Stream
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Stelle, Jonathan	Village of Hanover Park
Nielson, Scott	Village of Glendale Heights
Daubert, Rich	Village of Glen Ellyn
Deeter, Dan	Village of Hinsdale
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Lew, Matthew	Village of Lombard
Hynes, Andy	City of Naperville
Patchin, Doug	Village of Oak Brook
Young, Karen	Village of Roselle

DUPAGE MAYORS AND MANAGERS CONFERENCE

Mehl, Kristin	Village of Roselle
Salerno, Rich	Village of Villa Park
Kuchler, Phil	City of Warrenville
Flatter, Rob	City of West Chicago
VandeWoestyne, Kevin	City of West Chicago (Thomas Eng.)
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Coons, Joseph	Village of Willowbrook
Lange, Alan	City of Wood Dale
Tonarelli, Brandon	Village of Woodridge

Guests

Bright, Todd	Transytems
Santeford, Matt	Transystems
Platt, Lauren	Illinois Tollway
Sullivan, Robert	IDOT D1
Woods, Jim	Civil Tech
Dobbs, Kama	CMAP
Weber, Mary	CMAP
Cwynar, Joe	Engineering Enterprises
Solomon, Marilin	IDOT D1
Cebulski, Jarrod	Patrick Co.
Standish, Anthony	Strand Co.
Sauter, Brett	Ciorba Group

DMMC Staff

Knickelbein, Daniel	DMMC Staff
Quintell, Suzette	DMMC Staff

B. Approval of Meeting Minutes from January 23, 2020 Meeting

Motion by Grabowski to approve the minutes from the January 23, 2020 Committee meeting. Second by Lagvankar. The motion carried.

II. **COMMITTEE DISCUSSION**

A. FFY21-25 DuPage Council STP Funding Marks

Informational in packet

B. FFY21-25 STP Grandfather Requests

Knickelbein reported that there were a total of 26 projects that would be grandfathered into DMMC's new five-year Surface Transportation Program (STP) totaling approximately \$30 million dollars.

C. FFY21-25 STP Application Scores

May stated that draft scores for the FFY 21-25 DMMC STP Call for Projects were included in the agenda packet. Motion by Johnson to approve the STP application scores as presented in the agenda packet. Second by Patel. The motion carried.

D. STP Funding in FFY 20

Knickelbein provided an overview of the memo on STP funding in FFY 2020 included in the agenda packet.

E. Project Limits Change Request: Devon-Ontarioville Project in Hanover Park

May reported that the Village of Hanover Park is requesting a change in limits in the previously awarded Devon-Ontarioville STP project. He added that a change in limits will not affect the funding amount for the project. Motion by Grabowski to approve the limits change. Second by Lagvankar. The motion carried.

F. CMAP STP Shared Fund Update

Knickelbein reported on recent activities at the CMAP STP Project Selection Committee. He stated that staff recently recommended allowing bike and pedestrian projects be included as STP Shared Fund eligible project types, pending the creation of evaluation criteria. He also stated that CMAP staff were recommending change "inclusion in plan" from a scoring criterion to an eligibility criterion and that the Project Selection Committee would be having additional discussions on what that would look like at a future meeting.

G. DMMC Funding Guidebook

Knickelbein stated that DMMC staff created a Transportation Funding Opportunities Guidebook that is included in the agenda packet to provide DMMC members with an overview of funding opportunities for transportation projects in their community. Motion by Goldsmith to approve distributing the Transportation Funding Opportunities Guidebook. Second by Daubert. The motion carried.

H. Funding Opportunities Workshop: Rescheduled to June 25th

Informational in packet.

III. INNOVATIONS AND TROUBLE SHOOTING

No discussion.

IV. SURFACE TRANSPORTATION PROGRAM

No discussion.

V. REGIONAL PARTNER UPDATES

A. DuPage County

No report.

B. IDOT

Report contained in the agenda packet.

C. Illinois Tollway

Platt provided an update on recent Tollway activities, including that the Tollway has recently implemented all electronic tolling because of COVID. She added that construction continues on Tollway projects with additional safety measures in place to limit the spread of COVID.

D. Metra

No report.

E. Pace

Informational in packet.

F. RTA

No report.

G. CMAP

Dobbs introduced a new CMAP staff member, Mary Weber.

VI. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VII. OTHER BUSINESS

There was no other business.

VIII. NEXT MEETING

The next Committee meeting is scheduled for May 28, 2020 at 9:30 AM, meeting location TBD.

IV. ADJOURNMENT

Motion by Johnson to adjourn the meeting. Second by Grabowski.

The meeting was adjourned at 10:08 AM.

Respectfully submitted,

Daniel Knickelbein