



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Road
Oak Brook, IL 60523
630-571-0480
www.dmmc-cog.org

AGENDA
TRANSPORTATION TECHNICAL COMMITTEE
Thursday, January 23, 2020 - 9:30 a.m.
Lombard Village Hall Community Room
255 E. Wilson Ave- Lombard

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of October 24, 2019 Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. DMMC STP Call for Projects

The FY 21-25 DMMC STP Call for Projects is currently open through March 16, 2020. Additional information can be found on the DMMC STP website: <https://dmmc-cog.org/surface-transportation-program>. Applications will be submitted using CMAP's eTIP and must include the following, uploaded to the Documents section of the eTIP:

- Supplemental Scoring Form (Roadway or Trail)
- Detailed Cost Estimate/Engineer's Estimate
- Scoring backup documents, if applicable

Sponsors of projects requesting to be grandfathered are reminded that the Grandfather form (available on the DMMC STP website) must be filled out and emailed to dknickelbein@dmmc-cog.org by March 16.

For Committee Information

B. FY 2021-2025 STP Funding Marks

Information on DMMC's FY 2021-2025 STP Funding Mark is contained in the attached memo. This information was also presented at the October 24th STP Workshop.

For Committee Information

(Attached)

C. STP Call for Projects Programming Policy

For the first time in many years, the DMMC STP Call for Projects has funding availability for five fiscal years (2021, 2022, 2023, 2024, and 2025). As part of the application process, applicants must request funding for a specified fiscal year. Staff request Committee action on whether to set a programming policy that offers funding to a higher ranked project in a different fiscal year if the requested year has been fully programmed.

Option 1: Offer funding to a higher ranked project in a different fiscal year if the requested year has been fully programmed. Example: Project A scored a 72 and requested funding in FY 2022. However, FY 2022 has been fully programmed, so Project A is offered funding in FY 2023 ahead of Project B, which scored a 69 and requested funding in FY 2023.

Option 2: Keep projects within their requested fiscal year, regardless of score. Example: Project B, which scored a 69, would be offered funding in FY 2023 ahead of Project A, which scored a 72, since Project A requested funding in FY 2022. Note: This policy would not apply if total funding requested for the fiscal year was lower than DMMC's funding mark for that year.

For Committee Action

D. Green Infrastructure Policy Definition – STP Scoring Criterion

As part of the FY 21-25 STP Call for Projects, a project sponsor that has a Green Infrastructure Policy will receive two points in the Green Infrastructure Scoring Category. Staff request Committee action on further defining a Green Infrastructure Policy to ensure consistency in scoring. Staff recommend defining a Green Infrastructure Policy with the following criteria:

- A standalone policy or plan dealing specifically with Green Infrastructure, Green Streets, sustainability, or water management that has been adopted by the village board/governing board

AND

- Includes one or more references to reducing flooding, improving water quality, promoting natural landscaping, or stormwater management

AND

- Includes one or more strategies the entity is taking to tackle those problems

For Committee Action

E. Approving Final STP Active and Contingency Programs – DuPage Council

CMAA requires that the final STP Active and Contingency Programs be approved by the DuPage Council. The DuPage Council is comprised of all DuPage

municipalities who are eligible to apply for STP funding through DMMC as well as DuPage County. All eligible DuPage municipalities and a DuPage County representative will be invited to the DMMC Board of Directors meeting where the FY 21-25 DMMC STP Active and Contingency Programs are approved.

For Committee Information

F. DMMC 2020 STP Shared Fund Strategy

Staff have drafted the attached proposed 2020 DMMC STP Shared Fund Strategy for Committee review and action. The next STP Shared Fund Call for Projects will open in January 2021.

For Committee Action **(Attached)**

G. STP Shared Fund Update

At their November 21st meeting, the CMAP STP Project Selection Committee voted not to implement a rolling focus for the 2021 Shared Fund Call for Projects. The Committee also determined that for the 2021 Call for Projects, the deadline for having Phase I Engineering substantially complete will be the same date as the application deadline in March, as opposed to June 1st.

For Committee Information

H. Future TTC Minutes/Agendas – Posted to DMMC Website

In addition to emailing the agenda packet one week prior to the Transportation Technical Committee meeting, staff will begin posting Committee agendas and minutes on the public DMMC STP webpage in order to meet CMAP requirements.

For Committee Information

I. Save the Date: Funding Opportunities Workshop

DMMC is planning a funding opportunities workshop on April 24th from 8:30 – 10:30 AM at Oak Brook Village Hall. Additional information and an invitation will be sent closer to the date.

For Committee Information

III. INNOVATIONS AND TROUBLE SHOOTING

IV. SURFACE TRANSPORTATION PROGRAM

A. Updated DMMC STP Spreadsheet

Please review the attached STP spreadsheet and alert Daniel Knickelbein at 630-576-9137 or dknickelbein@dmmc-cog.org if you see any discrepancies with your records. Note that all projects targeting a letting in Federal Fiscal Year (FFY) 20

after the April letting (and one project targeting the April letting) are currently in FFY 21 due to fiscal constraint. DMMC continues to work with CMAP staff on a letting by letting basis to move funding for projects into FFY 20. **(Attached)**

B. Executing Local Agency Agreements – 2 Days Prior to Service Bulletin

Project sponsors are reminded that IDOT requires executed Local Agency Agreements be submitted to IDOT District 1 two days prior to the Service Bulletin associated with that letting. Additional information can be found in the attached IDOT memo.

For Committee Information **(Attached)**

V. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT **(Attached)**

C. Illinois Tollway

D. Metra

E. Pace

F. RTA **(Attached)**

G. CMAP **(Attached)**

VI. INFORMATION

A. CMAP Meetings Summary Memo

DMMC staff have prepared the attached memo summarizing information from CMAP committee meetings since the previous TTC meeting. **(Attached)**

B. DuPage County RTA Technical Assistance Application – Countywide Mobility

DuPage County has submitted an application to the Regional Transportation Authority (RTA) Local Technical Assistance/Community Planning Program to develop a Countywide Mobility Plan. The RTA has listed the application as part of its 2020 Community Planning Program of Projects and is accepting comments on the proposed Program of Projects through February 8. The County's application is attached. **(Attached)**

C. CMAP Regional Flood Susceptibility Index

CMAP has created a Regional Flood Susceptibility Index to identify priority areas across the region for flood mitigation activities. Additional information can be found on the CMAP website:

<https://www.cmap.illinois.gov/programs/water/stormwater/flood-index>

D. CMAP State Legislative Agenda

CMAP's Legislative Agenda for the upcoming 101st General Assembly is attached. **(Attached)**

E. CMAP Study on Fines, Fares, and Fees

CMAP's is undertaking a study on the impact of transportation related fees, fares, and fines on low-income families and persons of color to develop potential policies to mitigate those effects. Additional information can be found in the attached memo. **(Attached)**

F. 2020 PL Budget

DMMC's FY 2020 Planning Liaison (PL) Budget is attached. **(Attached)**

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday April 23, 2020 at 9:30 AM at Lombard Village Hall.

IV. ADJOURNMENT