



**DUPAGE MAYORS AND MANAGERS CONFERENCE**  
1220 Oak Brook Road  
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## **AGENDA**

### **TRANSPORTATION TECHNICAL COMMITTEE**

**Thursday, April 23, 2020 - 9:30 a.m.**

**MEETING HELD VIRTUALLY VIA ZOOM DUE TO COVID-19 PANDEMIC**

#### **I. WELCOME AND INTRODUCTIONS**

A. Attendance

B. Approval of January 23, 2020 Transportation Technical Committee Meeting Minutes

***For Committee Action***

**(Attached)**

#### **II. COMMITTEE DISCUSSION**

A. FFY21-25 STP DuPage Council Funding Marks

Regional Federal Fiscal Year (FFY) 21-25 council STP funding marks are provided for reference in the attached CMAP memo. DuPage Council STP funding marks for FFYs 21-25 are provided below:

FFY 2021: \$12,178,598

FFY 2022: \$12,681,337

FFY 2023: \$12,235,052

FFY 2024: \$12,235,052

FFY 2025: \$12,235,052

***For Committee Information***

**(Attached)**

B. FFY 21-25 STP Grandfather Requests

The DMMC Board of Directors previously approved the grandfathering of all prior awarded STP projects that have not yet been obligated. The attached spreadsheet lists 28 projects that requested to be grandfathered into DMMC's new five-year program, totaling \$30,277,929. Two projects (*Prince Crossing Road and Bike Racks*) have had funding authorized in FFY 2020 and will not need to be grandfathered. Grandfather requests by FFY are found below:

FFY 2021: \$23,310,958 (Minus *Prince Crossing and Bike Racks*: \$22,413,127)

FFY 2022: \$4,851,721

FFY 2023: \$474,925

FFY 2024: \$0

FFY 2025: \$1,640,325

***For Committee Information***

**(Attached)**

C. FFY 21-25 STP Application Draft Scores

Draft application scores for the FFY 21-25 STP Call for Projects are attached. DMMC received a total of 44 applications for STP funding as part of the Call for Projects that closed on March 16, 2020. Applicants requested a total of \$46,905,223 in STP funds for new projects.

Of the 44 applications received, 38 were Roadway applications and 6 were Trail applications. Two of the roadway applications were sidewalk applications, which are counted as Transportation Control Measure (TCM), for a total of 8 TCM applications. Draft scores were sent to applicants and Committee members on April 1, and no formal requests for scoring reconsideration were received. The Committee is asked to review and take action on the draft application scores, which will be used to build the FFY 21-25 DuPage Council Surface Transportation Program.

***For Committee Action*** (Attached)

D. STP Funding in FFY 2020

On January 24, 2020, CMAP informed regional Councils that there was no STP funding available for projects in FFY 2020 beyond the March 2020 IDOT letting. A memo summarizing the situation and developments since then is attached. Also attached are the following documents:

- January 21, 2020 letter from IDOT denying CMAP's request for additional funding
- February 5, 2020 CMAP memo on FFY 20 STP funding status
- February 19, 2020 letter from six regional Councils to CMAP concerning the FFY 20 STP funding situation
- March 12, 2020 CMAP response to February 19 Council letter
- April 7, 2020 CMAP memo to CMAP Council of Mayors

***For Committee Information*** (Attached)

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

The Village of Hanover Park is requesting to change the limits for an existing STP project on Devon Avenue/Ontarioville Road (TIP ID: 08-18-0012). The existing limits of the project are from the Village boundary to County Farm Road. A letter from the Village, along with a map of the requested limits change, are attached. A change in limits will not affect the STP funding amount.

***For Committee Action*** (Attached)

F. CMAP STP Shared Fund Update

The CMAP STP Project Selection Committee met on January 30<sup>th</sup>. At the meeting, CMAP staff recommended adding bicycle and pedestrian projects as an eligible project type, pending the development of evaluation criteria. CMAP staff also recommended not including track improvements as an eligible project type. The Committee also discussed shifting “Inclusion in a Plan” from a scoring criterion to an eligibility criterion (requiring the project be included in a plan to be eligible to apply). The Committee requested additional information on what that would look like, and CMAP staff stated that they would bring this item back to a future Committee meeting for additional discussion.

DMMC staff also reached out to several partner agencies to review their plans for a potential Shared Fund application and partnership with DMMC municipalities. Responses from those partner agencies are detailed in the attached memo.

*For Committee Information* **(Attached)**

G. DMMC Funding Guidebook

DMMC staff have created the attached funding guidebook, which provides information on transportation grant opportunities at the federal, state, and local level. The Committee is asked to approve the funding guidebook for distribution to DMMC members. Staff also request any feedback from Committee members on the usefulness of these type of DMMC publications.

*For Committee Action* **(Attached)**

H. Funding Opportunities Workshop: Rescheduled to June 25<sup>th</sup>

The previously scheduled DMMC Transportation Funding Opportunities Workshop has been rescheduled to June 25<sup>th</sup> at 8:30 AM. Additional information will be sent closer to the date.

*For Committee Information*

III. INNOVATIONS AND TROUBLE SHOOTING

IV. SURFACE TRANSPORTATION PROGRAM

V. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT **(Attached)**

C. Illinois Tollway

D. Metra

E. Pace (Attached)

F. RTA

G. CMAF (Attached)

VI. INFORMATION

A. CMAF Meetings Summary Memo

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

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday May 28, 2020 at 9:30 AM. Meeting location TBD.

IV. ADJOURNMENT