



DUPAGE MAYORS AND MANAGERS CONFERENCE
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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, May 28, 2020 - 9:30 a.m.

MEETING HELD VIRTUALLY VIA ZOOM DUE TO COVID-19 PANDEMIC

I. WELCOME AND INTRODUCTIONS

A. Attendance

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

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. Draft STP FFY21-25 DuPage Council Active and Contingency Programs

Draft STP FFY 21-25 DuPage Council Active and Contingency Programs are attached. Staff programmed grandfather projects and new applications using grandfather requests and STP application scores approved by the Committee last month. The Committee is asked to approve sending the draft Active and Contingency Programs for public comment. The draft Programs and any public comments received will be brought back to the Committee at the July 23rd meeting and the Committee will be asked to recommend approval of the STP FFY 21-25 Active and Contingency Programs to the DMMC Board of Directors/DuPage Council.

For Committee Action – Send for Public Comment

(Attached)

B. CMAP STP Shared Fund Update

Sponsors of potential STP Shared Fund applications are encouraged to keep in mind the following when considering a future STP Shared Fund application:

- The deadline for having Phase I engineering “substantially complete” will be the same date as the application deadline in March 2021. CMAP staff are developing a definition of “substantially complete” to include with the revised STP Shared Fund application handbook.
- In January, the CMAP STP Project Selection Committee (PSC) discussed a CMAP staff recommendation to shift “inclusion in plans” from a scoring criterion to an eligibility criterion. CMAP staff noted that during the first call for projects only 13 of 71 projects did not provide evidence that the proposed project or project type was included in an appropriate planning document. Further examination of those projects revealed that

only one of the 71 project applications would have been disqualified if “inclusion in plans” was an eligibility criterion. The PSC did express some concern regarding “state of good repair” projects not being included in plans and requested further discussion pending development of application booklet language. This language will be discussed at a future STP Project Selection Committee meeting.

For Committee Information

C. Rebuild Illinois Bonds Guidance

Several members reached out to DMMC with questions on the attached IDOT circular letter concerning the distribution of funding from bonds for capital projects. DMMC sent a list of questions to IDOT and received the attached response from District 1.

For Committee Information (Attached)

D. DCEO Funding Opportunities

The Illinois Department of Commerce and Economic Opportunity (DCEO) recently announced funding for four programs from the *Rebuild Illinois* capital bill. The four programs are:

- Fast-Track Public Infrastructure
- Public Infrastructure
- Regional Economic Development
- Shovel Ready Sites

Additional information on the four programs was previously sent to members and is available in the attached memo. Communities interested in applying for funding are reminded that applications for the Fast-Track Public Infrastructure Program are being accepted on a rolling basis until June 15th, 2020 or funds are exhausted.

For Committee Information (Attached)

E. Transportation Funding Opportunities Workshop – June 25th

The Transportation Funding Opportunities Workshop originally scheduled for April 24th has been rescheduled to Thursday, June 25th at 8:30 AM. The Workshop will be held virtually via Zoom, and a link will be sent closer to the date.

For Committee Information

III. INNOVATIONS

IV. SURFACE TRANSPORTATION PROGRAM

V. REGIONAL TRANSPORTATION PARTNER UPDATES

- A. DuPage County (Attached)
- B. IDOT (Attached)
- C. Illinois Tollway
- D. Metra (Attached)
- E. Pace (Attached)
- 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)

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday July 23, 2020 at 9:30 AM. Meeting location TBD.

IV. ADJOURNMENT