



# MINUTES

**DUPAGE MAYORS AND MANAGERS CONFERENCE**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**THURSDAY, MAY 28, 2020– 9:30 AM**  
**MEETING HELD VIRTUALLY VIA ZOOM**

**I. WELCOME AND INTRODUCTIONS**

Director May called the meeting to order at 9:32 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
Prohaska, Bob	Village of Bloomingdale
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Deeter, Dan	Village of Hinsdale
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
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

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Mehl, Kristin	Village of Roselle
Kuchler, Phil	City of Warrenville
Flatter, Rob	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge

***Guests***

Snyder, Chris	DuPage County
Platt, Lauren	Illinois Tollway
Dobbs, Kama	CMAP
Weber, Mary	CMAP
Cwynar, Joe	Engineering Enterprises
Cebulski, Jarrod	Patrick Co.
Serdiuk, Claire	RTA
Sauter, Brett	Ciorba Group

***DMMC Staff***

Knickelbein, Daniel	DMMC Staff
Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

**B. Approval of Meeting Minutes from April 23, 2020 Meeting**

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

**II. COMMITTEE DISCUSSION**

**A. Draft DMMC STP FFY 21-25 Active and Contingency Programs**

Knickelbein provided an overview of the draft Active and Contingency Programs. He stated that the Active Program contains 48 projects totaling \$61,631,267. Of those 48 projects, 26 are grandfather projects totaling \$29,336,684 and 22 are new projects totaling \$32,294,583. He added that 15 municipalities plus DuPage County received funding for at least one new project in their town.

Knickelbein continued by stating that of the 23 new projects that received funding, 16 were classified as roadway/highway projects and 7 were classified as TCM. Providing a further breakdown of the 23 new projects, 8 were classified as resurfacings, 7 classified as trail or bike/ped, 3 classified as rehabilitations, 3 classified as intersection improvements, and 2 classified as reconstructions. The largest proposed funding award is \$4,689,125 to DuPage County for improvements to Lemont Road and the smallest proposed funding award is \$236,175 to Bloomingdale for a resurfacing on Covington Drive/Brighton Drive.

Knickelbein added that the Contingency Program contains projects in rank order that could not be included in the Active Program that could receive funding in the next two years if additional funds come available. He concluded by stating that the Committee is asked to review the draft Programs and approve sending them out for public comment. The draft Programs and any public comments received will be brought back to the Committee at the July meeting, where the Committee will be asked to recommend approval of the Programs to the DMMC Board of Directors/DuPage Council.

Motion by Flatter to approve sending the draft Active and Contingency Programs for public comment. Second by Lange. The motion carried.

**B. CMAP STP Shared Fund Update**

Knickelbein provided an update on two changes to CMAP's STP Shared Fund. He reminded project sponsors who are considering an application to the next Call for Projects that opens in January 2021 that the new deadline for having Phase I Engineering substantially complete is the application deadline in March 2021. He added that CMAP staff are recommending shifting "inclusion in plans" from a scoring criterion to an eligibility criterion, meaning an STP Shared Fund application would need to be included in a plan to be eligible to apply for Shared Fund funding.

**C. Rebuild Illinois Bonds Guidance**

Knickelbein stated that several members had reached out with questions on the *Rebuild Illinois* bond funding and that DMMC sent a list of questions to IDOT District 1. The responses from IDOT District 1 were included in the agenda packet. Knickelbein added

that project sponsors are strongly encouraged to contact their IDOT Field Engineer before assigning *Rebuild Illinois* bond funding to a project.

**D. DCEO Funding Opportunities**

Informational in packet.

**E. Transportation Funding Opportunities Workshop**

May reported that the Transportation Funding Opportunities Workshop originally scheduled for April 24<sup>th</sup> had been moved to June 25<sup>th</sup> and would be held virtually.

**III. INNOVATIONS**

No discussion.

**IV. SURFACE TRANSPORTATION PROGRAM**

No discussion.

**V. REGIONAL PARTNER UPDATES**

**A. DuPage County**

Report contained in the agenda packet.

**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, including I-88 and I-294.

**D. Metra**

Report contained in the agenda packet.

**E. Pace**

Report contained in the agenda packet.

**F. RTA**

Report contained in the agenda packet.

**G. CMAP**

Report contained in the agenda packet.

**VI. INFORMATION**

**A. CMAP Meetings Summary Memo**

Report contained in the agenda packet.

**VII. OTHER BUSINESS**

Grabowski stated that Elmhurst had cancelled their road paving program for this year in light of financial challenges brought on by COVID. May stated that Westmont scaled back their capital construction program this year.

**VIII. NEXT MEETING**

The next Committee meeting is scheduled for July 23, 2020 at 9:30 AM.

**IV. ADJOURNMENT**

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

The meeting was adjourned at 9:57 AM.

Respectfully submitted,

Daniel Knickelbein