



# MINUTES

**DUPAGE MAYORS AND MANAGERS CONFERENCE**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**THURSDAY OCTOBER 8, 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
Caracci, Joe	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Cleveland, Bill	Village of Carol Stream
Stelle, Jon	Village of Hanover Park
Johnson, Kent	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Lew, Matthew	Village of Lombard
Hynes, Andy	City of Naperville
Patchin, Doug	Village of Oak Brook
Watson, Dan	Village of Winfield
Flatter, Rob	City of West Chicago
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge

***DMMC Staff***

Knickelbein, Daniel	DMMC Staff
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Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff
<i>Guests</i>	
Block, Dave	Transystems
Slattery, Tom	Baxter+Woodman
Cwynar, Joe	Engineering Enterprises

**II. COMMITTEE DISCUSSION**

**A. Additional STP Funding in FFY 2021**

Knickelbein provided an overview of an additional \$3.4 million dollars that CMAP recently notified DMMC was available for projects in FFY 2021. He stated that on September 25th, CMAP informed DMMC that two projects programed in the recently approved DMMC Surface Transportation Program (STP) in FFY 2021 had their funding authorized in FFY 2020, since they were targeting the November 2020 letting and federal authorization for that letting occurred before the end of the Federal Fiscal Year. In addition, CMAP stated that there was enough funding in the regional pot in FFY 2020 to cover those projects and DMMC would not need to “pay back” those projects from the FFY 2021 mark. The two projects are:

- Eastern Avenue (Clarendon Hills) - \$156,750
- 31st Street (DuPage County) - \$3,308,900

He added that since DMMC no longer has to “pay back” the funding for those two projects, DMMC’s funding mark for FFY 2021 will increase by the sum of those two projects (\$3,465,650).

Knickelbein concluded by stating that staff recommends using the same programming process that was used in the recently completed FY 21-25 Call for Projects to program this additional funding. This would entail first looking at projects in FFY 2022 to move to FFY 2021 to use the additional funding. A shifting of projects would occur to keep each year as balanced as possible, with projects moving from 2022 to 2021, 2023 to 2022, 2024 to 2023, etc., resulting in additional space for new projects in FFY 2025.

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Beissel asked what would happen if a project did not want to be moved ahead by a year. Knickelbein replied that DMMC would only move a project forward by a year if the project sponsor wanted to be moved forward.

Grabowski asked if there was any downside to this approach. Knickelbein responded that this funding is essentially “bonus” funding that was not anticipated and did not see a downside to moving projects forward with concurrence of the sponsor. Motion by May to approve using the same programming process as the FY 21-25 Call for Projects for this funding. Second by Grabowski. The motion carried.

### **III. OTHER BUSINESS**

There was no other business.

### **IV. NEXT MEETING**

The next Committee meeting is scheduled for October 22 at 9:30 AM.

### **V. ADJOURNMENT**

May adjourned the meeting at 9:41 AM.

Respectfully submitted,

Daniel Knickelbein