



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
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MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, OCTOBER 22, 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
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
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Stelle, Jonathan	Village of Hanover Park
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Schafer, George	Village of Lemont
Goldsmith, Carl	Village of Lombard
Lew, Matthew	Village of Lombard
Patchin, Doug	Village of Oak Brook
Mehl, Kristin	Village of Roselle
Guerra, Michael	Village of Villa Park
Kuchler, Phil	City of Warrenville
Flatter, Rob	City of West Chicago
VanDeWoestyne, Kevin	City of West Chicago (Thomas Eng.)

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Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Lange, Alan	City of Wood Dale
<i>Guests</i>	
Snyder, Chris	DuPage County
Loper, John	DuPage County
Platt, Lauren	Illinois Tollway
Dobbs, Kama	CMAP
Cwynar, Joe	Engineering Enterprises
Bright, Todd	Transystems
Block, Dave	Transystems
Woods, Jim	CivilTech
Serdiuk, Claire	RTA
Slattery, Tom	Baxter/Woodman
Bruckelmeyer, Dan	BLA, Inc.
<i>DMMC Staff</i>	
Knickelbein, Daniel	DMMC Staff
Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

B. Approval of Meeting Minutes from the July 23, 2020 Meeting

Motion by Flatter to approve the minutes from the July 23, 2020 Committee meeting.

Second by Lagvankar. The motion carried.

Approval of Meeting Minutes from the September 2, 2020 Meeting

Motion by Goldsmith to approve the minutes from the September 2, 2020 Committee meeting. Second by Patel. The motion carried.

Approval of Meeting Minutes from the October 8, 2020 Meeting

Motion by Beissel to approve the minutes from the October 8, 2020 Committee meeting.

Second by Lange. The motion carried.

II. COMMITTEE DISCUSSION

A. Additional STP Funding in FFY 2021

Knickelbein provided an update on the additional STP funding for projects in FFY 2021 that was discussed at the October 8, 2020 Committee meeting. He added that several projects sponsors are currently discussing whether to accept moving their project from FFY 2022 to FFY 2021.

B. Active Program Management (APM) Reminder: Projects in FFY 2021

May stated that all projects with DMMC STP funding are now subject to CMAP Active Program Management (APM) Policies, and projects with their funding in FFY 2021 must have their funding obligated by the end of the fiscal year.

C. STP Projects in FFY 2021: Current Letting Status

Informational in agenda packet.

D. STP Shared Fund Draft Application Booklet

Informational in agenda packet.

E. STP Shared Fund, CMAQ, and TAP Outreach

Knickelbein provided an overview of this item, stating that DMMC staff reached out to members to see if communities were planning to apply for the upcoming STP Shared Fund, CMAQ, and TAP Programs. He added that approximately 12 communities had expressed interest in applying to one or more of those programs.

F. STP Shared Fund, CMAQ, and TAP Workshop – December 4th

Informational in agenda packet

G. Request for Committee Feedback: STP Shared Fund Forum

Knickelbein asked if communities were interested in having DMMC host an open forum for members to discuss potential STP Shared Fund applications and collaboration opportunities. Committee members did not express an interest in having this forum.

H. Freight Policies and Procedures: STP Shared Fund

Knickelbein stated that at a previous Committee meeting, a member requested information on what DMMC communities have in place regarding Freight policies and procedures detailed in the scoring of the STP Shared Fund. He added that DMMC staff reached out to members and that most members reported that they had either an online truck permitting program or had completed a review of truck routes/restrictions within their jurisdiction.

I. DuPage Local Roads Safety Plan (LRSP)

Snyder provided background on the DuPage Local Roads Safety Plan (LRSP). He stated that DuPage County was one of eight counties in the country to be selected by FHWA for an LRSP. He stated that the goal of the plan is to promote safety countermeasures on local roads, including a reduction of fatal and severe crashes. Loper provided additional information, stating that the County's goal is to have a draft of the LRSP available for review in Q1 2021. He added that the County is developing a survey for municipal partners on safety countermeasures that will be distributed to the group.

May asked whether sidewalk improvements and enhancements could be included in the Plan. Loper responded that they could, noting that engineering solutions, along with education, enforcement, and encouragement, were all important factors to improve safety on local roadways. Snyder added that the County doesn't want this plan to sit on a shelf, the goal is to identify implementation areas once the plan is completed.

III. INNOVATIONS

No discussion.

IV. SURFACE TRANSPORTATION PROGRAM

No discussion.

V. REGIONAL PARTNER UPDATES

A. DuPage County

No discussion.

B. IDOT

No discussion.

C. Illinois Tollway

Platt provided a brief update on recent Tollway activities. She discussed the Tollway's FY 21 budget, stating that there are two upcoming public hearings.

D. Metra

No discussion.

E. Pace

No discussion.

F. RTA

Serdiuk reported on the RTA's budget and FY 21 operating boards funding marks. She stated that the RTA Board recently approved the funding marks.

G. CMAP

No discussion.

VI. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VII. OTHER BUSINESS

Snyder discussed the recently released IDOT guidance on Rebuild Illinois Bond Funding.

VIII. NEXT MEETING

The next Committee meeting is scheduled for December 17, 2020 at 9:30 AM.

IX. ADJOURNMENT

Motion by Sikich to adjourn the meeting. Second by Lange.

The meeting was adjourned at 10:11 AM.

Respectfully submitted,

Daniel Knickelbein