



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, DECEMBER 17, 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
Patel, Mehul	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Preissig, Dave	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Nielsen, Scott	Village of Glendale Heights
Stelle, Jonathan	Village of Hanover Park
Deeter, Dan	Village of Hinsdale
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
Mehl, Kristin	Village of Roselle
Young, Karen	Village of Roselle

DUPAGE MAYORS AND MANAGERS CONFERENCE

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.)
Watson, Dan	Village of Winfield (Rempe-Sharpe)
Laoang, Vince	City of Wheaton
Lagvankar, Sarang	City of Wheaton
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge

Guests

Passi, Kelsey	Illinois Tollway
Dobbs, Kama	CMAP
Weber, Mary	CMAP
Cwynar, Joe	Engineering Enterprises
Bright, Todd	Transystems
Buwen, Mark	Horner-Shifrin
Vana, Jonathan	CivilTech
Sauter, Brett	Ciorba Group
Slattery, Tom	Baxter/Woodman
Harris, Josh	Baxter/Woodman

DMMC Staff

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

B. Approval of Meeting Minutes from the October 22, 2020 Meeting

Motion by Goldsmith to approve the minutes from the October 22, 2020 Committee meeting. Second by Lagvankar. The motion carried.

II. COMMITTEE DISCUSSION

A. Revised FFY 21-25 DMMC Surface Transportation Program (STP)

Knickelbein provided an overview of the revised FFY 21-25 DMMC Surface Transportation Program (STP) Active and Contingency Programs. He stated that DMMC received an additional \$3.4 million dollars in STP funding from CMAP for programming in FFY 2021. As a result of the additional funding, projects were accelerated in the Program and new projects were brought into the Program. He concluded by thanking project sponsors for their willingness to shift project letting dates forward to bring more projects into the Program.

Motion by Lange to recommend approving the revised FFY 21-25 STP. Second by Johnson. The motion carried.

B. Proposed 2021 Committee Meeting Dates

Motion by Grabowski to approve the 2021 Committee meeting dates as presented in the agenda. Second by Beissel. The motion carried.

C. STP Projects in FFY 2021: Current Letting Status

Informational in agenda packet.

D. STP Shared Fund, CMAP, and TAP Application Deadlines

Informational in agenda packet.

E. Awarding of STP Shared Fund Subregional Priority Points

Motion by Flatter to recommend approving the process for awarding STP Shared Fund Subregional Priority points as outlined in the agenda packet. Second by Lagvankar. The motion carried.

F. DuPage Local Roads Safety Plan (LRSP) and Traffic Safety

A representative from DuPage County was not on the call and no update was provided.

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

Passi provided a brief update on recent Tollway activities. She noted that the FY 21 budget was recently approved.

D. Metra

No discussion.

E. Pace

No discussion.

F. RTA

No discussion.

G. CMAP

Dobbs wished everyone a happy and healthy holiday season.

VI. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VII. OTHER BUSINESS

Knickelbein reminded project sponsors that executed agreements are due to IDOT District 1 two days before the service bulletin posting date associated with their target letting.

VIII. NEXT MEETING

The next Committee meeting is scheduled for March 25, 2021 at 9:30 AM on Zoom.

IX. ADJOURNMENT

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

The meeting was adjourned at 9:49 AM.

Respectfully submitted,

Daniel Knickelbein