



MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, MARCH 25, 2021 – 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
Allen, Bob	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
Gombac, Dan	City of Darien
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Grabowski, Jim	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
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

DUPAGE MAYORS AND MANAGERS CONFERENCE

Mehl, Kristin	Village of Roselle
Young, Karen	Village of Roselle
Guerra, Michael	Village of Villa Park
Kuchler, Phil	City of Warrenville
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
Pocius, Matt	Village of Woodridge

Guests

Passi, Kelsey	Illinois Tollway
Weber, Mary	CMAP
Loper, John	DuPage County
Mann, Matt	Village of Streamwood
Threewit, Scott	Village of Plainfield
Schiber, Brian	City of Geneva
Serdiuk, Claire	RTA
Cesario, Matt	BLA, Inc.
Shiple, Clay	Knight, EA
Slattery, Tom	Baxter/Woodman
Buwen, Mark	Horner-Shifrin
Calpin, Matthew	City of Naperville
Cynwar, Joe	Engineering Enterprises
Smith, Matt	TranSystems
Persons, Allen	Village of Plainfield
Standish, Anthony	Strand, Inc.
Jay, Ken	City of St. Charles
Solomon, Marilyn	IDOT
Baldwin, Matt	TranSystems
Parker, Andrew	TranSystems
Trimarco, Gina	TranSystems

DMMC Staff

Knickelbein, Daniel

DMMC Staff

Quintell, Suzette

DMMC Staff

B. Approval of Meeting Minutes from the December 17, 2020 Meeting

Motion by Beissel to approve the minutes from the December 17, 2020 Committee meeting. Second by Patel. The motion carried.

II. COMMITTEE DISCUSSION

A. Moment of Silence – Nan Newlon

The Committee observed a moment of silence for longtime Downers Grove Public Works Director Nan Newlon, who recently passed away after a courageous battle with cancer.

B. Summary of STP Shared Fund/CMAQ/TAP Applications

Informational in agenda packet.

C. STP Shared Fund Subregional Priority Points Presentations and Vote

Presentations were made by applicants seeking DMMC STP Shared Fund Subregional Priority Points. The following applications presented to the Committee:

1. Grand Avenue, Elmwood Park (North Central Council)
2. IL 53 (Butterfield to Park), DuPage County
3. IL 83 Bike Ped Overpass, Elmhurst
4. 143rd Street, Plainfield (Will County Governmental League)
5. North Aurora Road, Naperville
6. IL 59 Bike/Ped Overpass, Streamwood (Northwest Municipal Conference)
7. IL 56 (Route 53 to I-355), DuPage County
8. Kautz Road, Geneva/St. Charles (Kane Kendall Council)

After the above presentations were made, each Committee member and a representative from DuPage County voted to allocate their 5 points to one or more projects. Results of the vote were as follows:

1. IL 83 Bike/Ped Overpass, Elmhurst: 5 Subregional Priority Points
2. IL Route 53, DuPage County: 4 Subregional Priority Points
3. IL Route 56, DuPage County: 3 Subregional Priority Points
4. North Aurora Road, Naperville: 2 Subregional Priority Points
5. Kautz Road, Geneva/St. Charles: 1 Subregional Priority Points
6. IL 59 Bike/Ped Overpass, Streamwood
7. Grand Avenue, Elmwood Park
8. 143rd Street, Plainfield

Motion by Goldsmith to recommend the above allocation of DMMC STP Shared Fund Subregional Priority Points to the Board of Directors. Second by Kuchler. The motion carried.

D. STP Local Update/Letting Status

Informational in agenda packet.

E. TranSystems Introduction

Trimarco and Parker introduced themselves to the Committee. They discussed services that TranSystems will offer members.

F. 2021 Educational Workshops Plan

Motion by Grabowski to approve the 2021 Educational Workshops Plan included in the agenda packet. Second by Lagvankar. The motion carried.

G. Regional Project Identification Plan

Knickelbein provided an overview of the Regional Project Identification (RPI) workplan to identify regional projects in DuPage to assist DMMC members in applying for and receiving federal and state grants, and to encourage the implementation of Phase I engineering. He stated that the components of RPI would include combing through local and regional plans to identify potential projects, interviews with DMMC members to discuss project ideas, and outreach to partner agencies to find additional regional projects in DuPage. He stated that staff were looking for feedback on two items: Ensuring the plan has equitable benefits for DMMC communities of all sizes, and criteria used to determine the definition of a regional projects.

May stated that he was supportive of DMMC undertaking this planning effort. Motion by May to approve the Regional Project Identification workplan. Second by Grabowski. The motion carried.

H. STP Scoring Methodology Review

May stated that included in the agenda packet were the existing STP Roadway and Trail scoring methodologies as well as scores received by applicants in FY 21-25 DMMC STP Call for Projects. He added that the Committee spent significant time and effort creating these methodologies in 2019. Knickelbein added that a member had requested a discussion on the potential creation of a separate LAFO scoring methodology. May asked for feedback from the Committee. Members did not request any changes to the scoring methodology, nor did they request the creation of a separate LAFO scoring methodology.

I. Hinsdale Cost Increase Request – Garfield Street

Knickelbein stated that the Village of Hinsdale was requesting a cost increase for the Garfield Street Reconstruction project in the amount of \$341,820. He noted that this represents the balance of unprogrammed funds in the DMMC STP in FFY 2022. He added that the Committee approved a scope change from resurfacing to reconstruction for the project in 2019, and at that time the Village of Hinsdale committed to paying for the full cost of the scope change.

Deeter provided some additional background on the project. He stated that after the STP application was submitted, the Village Board expressed a desire to change the scope of the project from a resurfacing to a reconstruction. He added that the Village's share of funding for the project would still be high, at approximately 70% local funding.

Motion by McLaughlin to approve an STP cost increase in the amount of \$341,820 for the Garfield Street project. Second by Preissig. The motion carried.

III. INNOVATIONS

No discussion.

IV. REGIONAL PARTNER UPDATES

A. DuPage County

No discussion.

B. IDOT

No discussion.

C. Illinois Tollway

No discussion.

D. Metra

No discussion.

E. Pace

No discussion.

F. RTA

Serdiuk noted the public comment period regarding RTA Community Planning Grants.

G. CMAP

Weber provided a brief update on CMAP activities.

V. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

The next Committee meeting is scheduled for April 22, 2021 at 9:30 AM on Zoom.

IX. ADJOURNMENT

Motion by Lagvankar to adjourn the meeting. Second by Kuchler.

The meeting was adjourned at 11:32 AM.

Respectfully submitted,

Daniel Knickelbein