



MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, APRIL 22, 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
Caracci, Joe	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
Nielsen, Scott	Village of Glendale Heights
Beissel, John	Village of Itasca (Robinson Eng.)
Lew, Matthew	Village of Lombard
Hynes, Andy	City of Naperville
Young, Karen	Village of Roselle
Guerra, Michael	Village of Villa Park
Hocking, Kristine	City of Warrenville
Flatter, Rob	City of West Chicago
Lange, Alan	City of Wood Dale

DUPAGE MAYORS AND MANAGERS CONFERENCE

Guests

Passi, Kelsey	Illinois Tollway
Snyder, Chris	DuPage County
Bright, Mitch	Traffic Control Corporation
Block, Dave	TranSystems
Harris, Josh	Baxter Woodman
Rose, Chris	Pace
Solomon, Marilyn	IDOT
Standish, Anthony	Strand, Inc.

DMMC Staff

Knickelbein, Daniel	DMMC Staff
Quintell, Suzette	DMMC Staff

B. Approval of Meeting Minutes from the March 25, 2021 Meeting

Motion by Grabowski to approve the minutes from the March 25, 2021 Committee meeting. Second by Sikich. The motion carried.

II. COMMITTEE DISCUSSION

A. STP Local Update/Letting Status

Informational in agenda packet.

B. FFY 2021 STP 6-Month Extension Requests

Knickelbein reported that CMAP Active Program Management (APM) Policies allow STP project sponsors programmed in the current Federal Fiscal Year (FFY) to request a one-time, six-month extension. He noted that four projects programmed in FFY 2021 have requested a six-month extension. The projects are:

- Prairie Path Trailhead (Warrenville)
- North Central DuPage Regional Trail (DuPage Forest Preserve)
- Lambert Road (Milton Township)
- Hobson/63rd Street Sidewalk (DuPage County)

Knickelbein concluded by noting that if approved by the Committee, the last possible letting for these projects would be the April 2022 letting. Snyder asked if the STP funds will be lost for these projects if they are not let by April 2022. Knickelbein replied that was correct. Motion by Johnson to approve the six-month extension requests for all four projects. Second by Prohaska. The motion carried.

C. DMMC STP Program Policies

Knickelbein noted that the Committee reviews DMMC STP policies prior to each Call for Projects. The Committee discussed the following policies:

1. TCM Funding: Keep yearly TCM funding maximum at 25 percent
2. Maximum Funding for One Project: Keep maximum yearly funding for project at 50 percent
3. Funding CE: Continue allowing STP funds for CE
4. Allowing Excess CON funds for CE: Continue allowing excess construction funds (post-bid) be allowed to be shifted to CE.
5. Cost Increases: Continue programming 100% of federal funds with no cost increase guaranteed
6. Funding for Roadway Projects on State Facilities: Continue requiring applicants requesting STP funding for a roadway project on a state facility to appear before the Committee and request approval
7. STP Workshop: No longer requiring attendance at the STP Workshop to apply for funding

Motion by Sikich to recommend that attendance at the STP Workshop no longer be mandatory to apply for funding. Second by Grabowski. The motion carried.

Motion by Beissel to approve the full set of STP policy recommendations. Second by Lew. The motion carried.

G. Pavement Management Workshop

Informational in packet.

III. INNOVATIONS

Snyder noted that a survey was recently sent to County engineers to discuss bridge bundling.

IV. REGIONAL PARTNER UPDATES

A. DuPage County

Snyder discussed risk managing engineering contracts, which would allow a community to advance through engineering phases more quickly. A community would front the money for the engineering phase(s) and get reimbursed on the back end.

Snyder also brought up the County's recent announcement to install flashing yellow signals at several intersections on 63rd Street in unincorporated DuPage, Willowbrook, and Westmont. Members requested that DuPage County Engineer Bill Eidson come to a future Committee meeting to provide additional information on the project.

B. IDOT

No discussion.

C. Illinois Tollway

Passi provided an update on Tollway activities, including cashless toll collection.

D. Metra

No discussion.

E. Pace

Rose provided a brief update on Pace ridership, noting that it was the highest of the three Chicago-area transit providers compared to pre-COVID ridership numbers.

F. RTA

No discussion.

G. CMAP

No discussion.

V. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VI. OTHER BUSINESS

Flatter announced his retirement from the City of West Chicago.

VII. NEXT MEETING

The next Committee meeting is scheduled for May 27, 2021 at 9:30 AM on Zoom.

IX. ADJOURNMENT

May adjourned the meeting at 10:27 AM.

Respectfully submitted,

Daniel Knickelbein