



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
630-571-0480

NOTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, JULY 22, 2021 – 9:30 AM
LOMBARD VILLAGE HALL COMMUNITY ROOM

I. **WELCOME AND INTRODUCTIONS**

Director May called the meeting to order at 9:30 AM.

A. Attendance

The following were marked present by roll call and sign in sheet:

Committee Members Attending

May, Steve - Director	Village of Westmont
Grabowski, Jim – Deputy Director	City of Elmhurst
Caracci, Joe	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
Stelle, Jonathan	Village of Hanover Park
Watson, Dan	Village of Winfield (RSA Eng.)
Lange, Alan	Village of Wood Dale

Guests

Patel, Mehul	Village of Bensenville
Johnson, Kent	City of Elmhurst
Rasmussen, Matt	Village of Roselle
Hocking, Christine	City of Warrenville
Snyder, Chris	DuPage County
Ferguson, Doug	CMAA

DMMC Staff

Breinig, Joe	DMMC Staff
Quintell, Suzette	DMMC Staff

Director May noted the lack of a quorum and the inability of the Committee to conduct business.

B. Approval of Meeting Minutes from the May 27, 2021 Meeting

Deferred due to the lack of a quorum.

II. COMMITTEE DISCUSSION

A. Revised STP Handbook

Director May noted the inability to act upon the revised STP Handbook due to the lack of a quorum. He commented that the public comment period had closed without comment adding that the Committee had reviewed and approved the STP Handbook prior to the public comment period. May suggested the STP Handbook be sent to the Committee for final review and comment, and, in the absence of concerns from the Committee, would explain the Committee review process to the DMMC Board of Directors and recommend its adoption. Those in attendance agreed by consensus with the proposed recommendation to the Board of Directors.

B. STP Local Update/Letting Status

Informational only.

C. CMAP STP Shared Fund, CMAQ, and TAP Draft Programs

Informational only.

D. ITEP Funding

Informational only.

II. REGIONAL PARTNER UPDATES

A. DuPage County

None.

B. IDOT

None.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

None.

F. RTA

None.

G. CMAP

None.

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 October 28, 2021, at 9:30 AM.

IX. ADJOURNMENT

The meeting ended at 9:58 AM.

Respectfully submitted,

Joe Breinig