



**DUPAGE MAYORS AND MANAGERS CONFERENCE**

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**AGENDA**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**SPECIAL CALL MEETING**

**Thursday, June 16, 2022 - 9:30 a.m.**

**MEETING WILL BE HELD VIA ZOOM**

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of May 26, 2022 Transportation Technical Committee Meeting Minutes

*For Committee Action*

**(Attached)**

II. COMMITTEE DISCUSSION

A. Unobligated Funds FFY 2022 DuPage Council STP Program

On May 26, the Committee was advised of the availability of \$1,133,706 in unprogrammed FFY 2022 STP funds. The accompanying memorandum identifies five FFY 2022 projects, discussed on May 26, that have not been let and can have their funding increased without adversely affecting agreements with IDOT. In addition, the memo provides information on maximizing the funding ratio of the five projects to 80/20 from 70/30. The Committee is asked to provide direction on the allocation of additional funding in the amounts indicated to the five projects and authorize exceeding the 70/30 STP funding allocation established by DMMC policy. If the Committee concurs with this action, staff will work with CMAP to have the funding changes administratively approved and with the sponsors to have the required documents processed with IDOT.

*For Committee Action*

**(Attached)**

B. Draft FFY 2023-2027 DuPage Council STP Program

At the May 26 Committee meeting, staff was asked to amend the draft FFY 2023-2027 STP Program by maximizing funding ratios for all FFY 2023 projects at 80/20 for highway projects and 75/25 for trail projects. Attached is a revised draft of the FFY 2023-2027 STP Program with the requested changes. Feedback is requested. Following completion of the required public comment period, the FFY 2023-2027 DuPage Council STP Program will be presented at the July 28 Committee meeting for a recommendation to the DuPage Council.

*For Committee Discussion*

**(Attached)**

III. OTHER BUSINESS

IV. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday, July 28, 2022 at 9:30 AM. Meeting location and format to be determined.

V. ADJOURNMENT