



**DUPAGE MAYORS AND MANAGERS CONFERENCE**

1220 Oak Brook Road

Oak Brook, IL 60523

630-571-0480

[www.dmmc-cog.org](http://www.dmmc-cog.org)

## **AGENDA**

### **TRANSPORTATION TECHNICAL COMMITTEE**

**Thursday, July 28, 2022 - 9:30 a.m.**

**MEETING WILL BE HELD AT DMMC AND VIA ZOOM**

#### **I. WELCOME AND INTRODUCTIONS**

A. Attendance

B. Approval of June 16, 2022 Special Call Transportation Technical Committee Meeting Minutes

*For Committee Action*

**(Attached)**

#### **II. COMMITTEE DISCUSSION**

A. Transportation Project Manager

Freddy Vasquez, the new DMMC Transportation Project Manager, began working at the Conference on July 13. Please contact Freddy at [fvasquez@dmmc-cog.org](mailto:fvasquez@dmmc-cog.org) or at (630) 576-9143 with transportation related questions. Please join in welcoming Freddy!

*For Committee Information*

B. FFY 2023-2027 DuPage Council STP Program

Two versions of the proposed FFY 2023-2027 DuPage Council STP Program are attached for Committee consideration. The first iteration is the Program as presented at a Special Call Committee meeting on June 16 with the funding ratio for all FFY 2023 highway projects adjusted from 70/30 to 80/20. The second incorporates a Committee request to also increase the funding ratio for all FFY 2023 trail projects from 75/25 to 80/20. Increasing the funding ratio for both types of projects reduces the projected balance to \$2,403,841. The public comment period for the Program concluded on July 11 without comment. The Committee is asked to provide a recommendation for the FFY 2023-2027 DuPage Council STP Program to the DuPage Council for consideration at its August 4 meeting.

*For Committee Action*

**(Attached)**

C. FFY 2023-2024 DuPage Council STP Contingency Program

The attached FFY 2023-2024 DuPage Council STP Contingency Program incorporates three of the ten projects submitted and not programmed in the recent Call for Projects. Six sponsors of the ten unprogrammed projects were contacted about inclusion of their projects in the Contingency Program. The Committee is asked to provide a recommendation for the FFY 2023-2024 DuPage Council Contingency Program to the DuPage Council for consideration at its August 4 meeting.

***For Committee Action*** (Attached)

D. CMAP FY 2023 Planning Liaison (PL) Intergovernmental Agreement

The CMAP FY 2023 Intergovernmental Agreement (IGA) for Transportation Planning Activities is attached for Committee review and recommendation to the Board of Directors. Staff recommends approval of the IGA. Staff is working with CMAP on resolution of a new requirement for a Unique Entity ID (UEI). Federal funding to DMMC for PL activities in FY 2023 will be \$206,645.79, an increase of \$7,874.79 from FY 2022.

***For Committee Action*** (Attached)

E. STP Funding Increase Request-Roselle

The Village of Roselle has requested an increase in funding for its Rodenburg Road project. The Village has tendered both 70/30 (\$721,821) and 80/20 (\$990,653) requests. At the June 16, 2020, Special Call Committee meeting, action was taken to increase funding for all FFY 2023 highway projects to 80/20. As the accompanying memorandum indicates, sufficient funding exists in FFY 2023 to accommodate either request. Council policy indicates requests for additional funding are taken on a first come, first served basis. If a funding increase is approved, the funds will be transferred to the Northwest Council because this project is a joint undertaking of the Villages of Roselle and Schaumburg.

***For Committee Consideration and Possible Action*** (Attached)

III. INNOVATIONS AND TROUBLE SHOOTING

IV. SURFACE TRANSPORTATION PROGRAM

V. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT (Attached)

C. Illinois Tollway

D. Metra

E. Pace

F. RTA

**(Attached)**

G. CMAP

**(Attached)**

VI. INFORMATION

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday September 22, 2022, at 9:30 AM. Meeting location and format to be determined.

IX. ADJOURNMENT