



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, September 22, 2022 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of July 28, 2022, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. STP Shared Fund Methodology Proposed Modifications

CMAQ staff provided an overview of proposed changes to the STP Shared Fund methodology for discussion at the August 11 and September 1 STP Project Selection Committee meetings. The proposed methodology changes to the January-March 2023 Shared Fund Call for Projects are attached. The next STP Project Selection Committee meeting is November 3. The draft STP Shared Fund Booklet will be presented at said November meeting. CMAQ staff noted there are still outstanding items to discuss at the November meeting, so depending on how that discussion goes, action on the draft booklet may be taken in November or at the scheduled meeting in December. The Committee is asked to provide any feedback for the proposed changes of the methodology. Feedback will be provided to CMAQ at the direction of the Committee and the Board.

For Committee Feedback

(Attached)

B. CMAQ & TAP Methodology Proposed Modifications

CMAQ staff provided an overview of proposed changes to the CMAQ & TAP methodology for discussion at the September 1 CMAQ & TAP Project Selection Committee meeting. The proposed methodology changes to the January-March 2023 CMAQ & TAP Call for Projects are attached. The next CMAQ & TAP Project Selection Committee meeting is November 3. The Committee is asked to provide any feedback for the proposed changes of the methodology. Feedback will be provided to CMAQ at the direction of the Committee and the Board.

For Committee Feedback

(Attached)

C. STP Funding Increase Requests-Elmhurst & Carol Stream

The City of Elmhurst has requested a cost increase for its Metra Station project (08-18-0005) in the amount of \$1,400,000 or as much that is available in FFY 2023. The currently programmed STP amount for this project is \$2,742,857. A cost increase request letter from Elmhurst is attached. The Village of Carol Stream has requested a cost increase for the Kuhn Road Trail project (08-14-0024) in the amount of \$53,745 in FFY 2023. The currently programmed STP amount is \$275,000. The request is for 80% of the difference between the programmed estimate, \$454,190, and the bid amount \$521,372. Council policy indicates requests for additional funding are taken on a first come, first served basis. Of the two funding increase requests on the agenda, Carol Stream made an informal request first before the DuPage Council approved the FFY 2023-2027 STP. After the approval of the STP, Carol Stream made a formal funding increase request. The Committee is asked to take action on the requested cost increases.

For Committee Action

(Attached)

D. Illinois Transportation Enhancement Program (ITEP) Letters of Support

As members may be competing for funding, staff requests Committee direction on DMMC writing Letters of Support for ITEP grant applications due September 30 at 5 p.m.

For Committee Action

E. STP Shared Fund, CMAQ, and TAP Workshop Proposed Date – December 8

An in-person DMMC workshop on the STP Shared Fund, CMAQ, and TAP Programs is proposed for December 8, 2022, at 9:00 a.m. at Oak Brook Village Hall. Staff further proposes this workshop not be mandatory to apply or receive STP shared, CMAQ, or TAP funds. The Committee is asked to take action on the proposed workshop.

For Committee Action

F. CMAP Safe Streets and Roads for All Grant Application

CMAP has submitted an application to the Safe Streets and Roads for All Grant Program through the U.S. Department of Transportation. An informational memorandum is attached.

For Committee Information

(Attached)

G. FY 2023-2028 IDOT Proposed Highway Improvement Program

The Illinois Department of Transportation recently published the FY 2023-2028 Proposed Highway Improvement Program, also known as the Multi-Year Program (MYP). DMMC leaders requested an analysis of the DuPage County projects in the MYP. DMMC analysis of the DuPage County projects is attached.

For Committee Information

(Attached)

III. INNOVATIONS AND TROUBLE SHOOTING

IV. SURFACE TRANSPORTATION PROGRAM

V. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT

(Attached)

C. Illinois Tollway

(Attached)

D. Metra

E. Pace

F. RTA

(Attached)

G. CMAP

(Attached)

VI. INFORMATION

A. CMAP Meetings Summary Memo

DMMC staff have prepared the attached memo summarizing information from CMAP committee meetings.

(Attached)

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday December 22, 2022, at 9:30 AM. Meeting location and format to be determined. The Committee is requested to consider changing this meeting date to Thursday December 15, to accommodate the holiday.

IX. ADJOURNMENT