



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

Oak Brook, IL 60523

630-571-0480

www.dmmc-cog.org

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, December 15, 2022 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of September 22, 2022, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. CMAP STP Active Program Management Policies Revisions

Attached for Committee review are the revised CMAP STP Active Program Management (APM) Policies. CMAP staff provided an overview of the proposed changes to the APM Policies at the December 1 CMAP STP Project Selection Committee meeting. The STP Project Selection Committee ultimately postponed approval of the APM Policies until the next scheduled STP Project Selection Committee meeting on February 9, 2023. Notable changes to the APM Policies can be found in the memo attached. The Committee is asked to provide any feedback for the proposed changes of the APM Policies. Feedback will be provided to CMAP at the direction of the Committee and the Board.

For Committee Feedback

(Attached)

B. Proposed 2023 Committee Meeting Dates

DMMC staff reached out to Committee members via email to request feedback on proposed 2023 Committee meeting dates. No concerns or conflicts were received. Staff propose the following Committee meeting dates for 2023, noting all reflect 9:30 AM start time:

- Thursday, March 23: Begin review of DMMC STP scoring methodology prior to next STP-L Call for Projects
- Thursday, April 27: Continue review of STP scoring methodology, review DMMC STP active reprogramming requests (*if necessary*)

- Thursday, May 25: Finalize STP scoring methodology and send for public comment
- Thursday, July 27: Review public comments on STP scoring methodology, recommend methodology to Board of Directors, and STP Workshop
- Thursday, October 26: Regular meeting and STP-L Call for Projects

For Committee Action

C. STP Shared Fund Subregional Priority Points

The proposed process for awarding of DMMC’s STP Shared Fund Subregional Priority points (“bonus points”) is attached.

For Committee Recommendation

(Attached)

D. Proposed April 2023 Special Call Meeting

CMAF distributed the schedule for their FFY 2024-2028 STP Shared Fund Call for Projects. A schedule of CMAF and DMMC events can be found below.

- CMAF Call for Projects closes: March 10, 2023
- Scheduled DMMC Transportation Technical Committee Meeting: March 23, 2023
- List of eligible applications provided to Councils: March 31, 2023
- Deadline for Councils to submit subregional priority points: April 21, 2023
- Scheduled DMMC Transportation Technical Committee Meeting: April 27, 2023

DMMC staff proposes a Special Call meeting held between the March and April 2023 Committee meetings to accommodate the schedule to allocate subregional priority points. Thursday, April 13, 2023, and Tuesday April 18, 2023 are potential meeting dates for the Special Call meeting. The Committee is asked to provide any feedback for the proposed Special Call Meeting date.

For Committee Feedback

E. STP Shared Fund Subregional Priority Points Approval Process

Should the Committee approve items C and D, DMMC staff offers an option for consideration to authorize final approval to the Transportation Technical Committee for DMMC’s allocation of subregional priority points. The DMMC Board of Directors historically acts as the awarding body for approving STP Shared Fund subregional priority points at the recommendation of the Transportation Technical Committee. CMAF’s selection process timeline does not allow for a regular scheduled DMMC Board of Directors meeting to be conducted to approve the Committee’s recommendation of subregional priority

points. If recommended by the Committee, the final approval process will go before the Board of Directors for consideration at their January meeting. The Committee is asked to make a recommendation to the Board of Directors regarding the subregional priority points final approval process.

For Committee Recommendation

F. STP Shared Fund Program Application Booklet

The FFY 2024-2028 STP Shared Fund Program Application Booklet is attached. The CMAP STP Project Selection Committee approved the application booklet at its December 1, 2022, meeting.

For Committee Information (Attached)

G. STP Shared Fund, CMAQ, and TAP Application Deadlines

Applicants are reminded of the following deadlines for the upcoming STP Shared Fund, CMAQ, and TAP Call for Projects:

- January 17, 2023: Call for Projects opens
- February 24, 2023: Applications due in eTIP for Planning Liaison review
- March 10, 2023: Final applications due

For Committee Information

H. STP Shared Fund, CMAQ, and TAP Workshop – December 8

An in-person DMMC workshop on the STP Shared Fund, CMAQ, and TAP Programs was held on December 8, 2022, at 9:00 a.m. at Oak Brook Village Hall. Staff provided an overview of the STP Shared Fund, CMAQ, and TAP programs. 24 attendees participated in the workshop. Workshop presentations are attached.

For Committee Information (Attached)

III. INNOVATIONS AND TROUBLE SHOOTING

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT (Attached)

C. Illinois Tollway (Attached)

D. Metra

E. Pace

F. RTA (Attached)

G. CMAP (Attached)

V. INFORMATION

A. CMAP Meetings Summary Memo

DMMC staff have prepared the attached memo summarizing information from CMAP committee meetings. **(Attached)**

VI. OTHER BUSINESS

VII. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday March 23, 2022, at 9:30 AM. Meetings will be hybrid at the Conference office unless otherwise determined.

VIII. ADJOURNMENT