



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, March 23, 2023 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of December 15, 2022, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. Review of 2022 STP Call for Projects

The accompanying memorandum offers observations on the 2022 STP Call for Projects. Staff requests feedback on the memo and other recommendations from the Committee. Feedback will be discussed at upcoming Committee meetings in anticipation of the 2023 STP Call for Projects later this year.

For Committee Feedback

(Attached)

B. FFY 24-28 STP Local and STP Shared Fund DuPage Council Funding Marks

On March 6, CMAP provided the accompanying memorandum addressing funding marks for Federal Fiscal Years 24-28 (FFY 24-28). Also attached is a memorandum offering preliminary observations on implications of the changes. CMAP has advised that Councils will have until October 1, 2023 to modify their STP programs to conform to the new fiscal constraints. This precedes the next Call for Projects. CMAP is expected to provide guidance for addressing the new marks later in March. An update will be provided at the April 27 regular Committee meeting.

For Committee Information

(Attached)

C. Carol Stream Funding Increase Requests

Carol Stream has requested increased funding for its Fullerton Avenue Resurfacing (FFY 2024), Kimberly Drive/Kehoe Boulevard Sidewalk (FFY 2026) and Lies Road Resurfacing (FFY 2026) projects due to increases in cost estimates. Staff recommends consideration of the \$61,463 requested for Fullerton

Avenue and owing to the revised funding marks in agenda item B above, denial of the requests for Kimberly/Kehoe and Lies. Additional information can be found in the accompanying memorandum.

For Committee Action (Attached)

D. Quarterly Status Updates

Quarterly Status Updates (QSUs) are due by March 31. Reminders have been sent to all agencies with STP, CRRSAA, STP Shared Fund and CMAQ/TAP-L projects. Thank you to agencies that have submitted their QSUs.

For Committee Information

E. Six-Month Extension Requests

All agencies with FFY 2023 projects have received reminders that requests for six-month extensions are due by the close of business on Friday, April 7. The reminder included a link to recently revised CMAP [Active Program Management policies](#). Reminders included the attached request form. Requests will be considered at the April 27 Committee meeting.

For Committee Information (Attached)

F. IDOT Meetings

Several meetings have been held with IDOT to address local agency permitting and other concerns. On February 24, members of a DMMC Public Works Directors Working Group subgroup met with IDOT to discuss Agreements of Understanding (AOUs). A list of subgroup questions was transmitted to IDOT following the meeting. The Conference thanks Marilyn Solomon from IDOT for meeting with the subgroup. On March 13, the Metropolitan Mayors Caucus Executive Committee met with IDOT representatives to discuss permitting concerns. On March 14, the Northwest Municipal Conference hosted a meeting with IDOT representatives to discuss permitting, agreements, and other concerns.

For Committee Information

G. STP Shared Fund, CMAQ, and TAP Applications

The CMAP STP Share Fund, CMAQ, and TAP Call for Projects closed on March 10. The accompanying memorandum summarizes the eight DuPage Council projects submitted. A list of eligible applications will be provided by CMAP by March 31. A special call Committee meeting has been scheduled for April 13 to assign STP Shared Fund subregional priority points. Two applicants submitted applications for priority points prior to the March 10 deadline.

For Committee Information (Attached)

III. INNOVATIONS AND TROUBLE SHOOTING

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT

C. Illinois Tollway

(Attached)

D. Metra

E. Pace

F. RTA

G. CMAA

(Attached)

V. INFORMATION

A. CMAA Meetings Summary Memo

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

(Attached)

VI. OTHER BUSINESS

VII. NEXT MEETING

The next meeting of the Transportation Technical Committee is a special call scheduled for Thursday April 13, 2023, at 9:30 AM to assign Shared Fund Priority Points. The next regularly scheduled meeting of the Transportation Technical Committee is scheduled for Thursday April 27, 2023, at 9:30 AM. Meetings will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

VIII. ADJOURNMENT