1220 Oak Brook Rd Oak Brook, IL 60523 630-571-0480

MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE <u>TRANSPORTATION TECHNICAL COMMITTEE</u> THURSDAY, FEBRUARY 3, 2022 – 11:00 AM VIRTUAL MEETING VIA ZOOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 11:07 am.

A. Attendance

The following were present:

Committee Members Attending			
May, Steve - Director	Village of Westmont		
Grabowski, Jim – Deputy Director	City of Elmhurst		
Liu, Kai	Village of Addison		
Allen, Bob	Village of Bartlett		
Caracci, Joe	Village of Bensenville		
Maczko, Jeff	Village of Bensenville		
Prohaska, Bob	Village of Bloomingdale		
Preissig, Dave	Village of Burr Ridge		
McLaughlin, Brendan	Village of Clarendon Hills		
Sikich, Andy	Village of Downers Grove		
Tock, Jim	Village of Downers Grove		
Johnson, Kent	City of Elmhurst		
Daubert, Rich	Village of Glen Ellyn		
Kaplan, Rachel	Village of Glendale Heights		
Stelle, Jonathan	Village of Hanover Park		
Beissel, John	Village of Itasca (Robinson Eng.)		
Hall, Adam	Village of Lisle		
Goldsmith, Carl	Village of Lombard		
Lew, Matthew	Village of Lombard		
Hynes, Andy	City of Naperville		
O'Malley, Tim	Village of Oak Brook		

Committee Members Attending (Continued)				
Mehl, Kristin	Village of Roselle			
Kuchler, Phil	City of Warrenville			
Patel, Mehul	City of West Chicago			
VanDeWoestyne, Kevin	City of West Chicago			
Laoang, Vince	City of Wheaton			
Watson, Dan	Village of Winfield			
Lange, Alan	City of Wood Dale			
Pocius, Matthew	Village Woodridge			

Guests			
Cesario, Matt	BLA		
Slattery, Tom	Baxter & Woodman		
Pufundt, Andy	CBBEL		
Decker, Diana	Ciorba Group		
Jacox, Ryan	Ciorba Group		
Vana, Jonathan	Civiltech		
Cwynar, Joseph	EEI		
Vitkus, Phil	ESI		
Zentner, Brandt	ESI		
Hasler, Alan	HW Lochner		
Standish, Anthony	Strand		

DMMC Staff	
Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

B. Approval of Meeting Minutes from the October 28, 2022 Meeting

Motion by Grabowski to approve the minutes from the October 28, 2022 Committee meeting. Second by Watson. The motion carried.

II. COMMITTEE DISCUSSION

A. 2023-2027 Call for Projects

May noted this item was informational adding the 2023-2027 Call for projects was open until March 15, 2022. He reminded the Committee all applications needed to be made through the CMAP e-TIP portal.

B. STP Local Update/Letting Status

May stated the item on Milton Township's Lambert Road project was informational and noted related information in the packet.

C. 2022 STP Application-State Route Approval

May commented on the request from the City of Elmhurst and DMMC policy for the use of STP funds on state routes. Johnson provided an overview of the project involving IL Route 83, noted the concept drawing for the improvements in the agenda packet, and concluded by advising the Committee of Villa Park's support for the improvements.

Motion by Prohaska to approve the City of Elmhurst request for use of STP funding on a state route (IL 83). Second by Goldsmith. The motion carried.

D. FFY 2025 STP Additional Funding Increase Request

May provided historical context for STP funding for the Glendale Heights Fullerton Avenue project noting DMMC participation had been constrained by the availability of funding at the time. May added CMAP has confirmed additional funding has become available to DMMC since the project was awarded \$501,084. He advised Glendale Heights has requested funding of their full original request, \$897,687.

Motion by Johnson to increase STP funding for the Village of Glendale Heights Fullerton Avenue project in FFY 2025 from \$501,084 to \$897,687. Second by Caracci. The motion carried.

II. REGIONAL PARTNER UPDATES

A. DuPage County

None.

B. IDOT

None.

C. Illinois Tollway

None.			

D. Metra

None.

E. Pace

None.

F. RTA

None.

G. CMAP

None.

V. <u>INFORMATION</u>

A. RTA's 2023 Strategic Transit Plan Survey

May encouraged the Committee to complete the survey for the RTA's Strategic Transit Plan. A link was provided in the packet. He suggested contacting RTA directly with any questions.

VI. <u>OTHER BUSINESS</u>

A. Project Processing

Johnson expressed concern that the impending infusion of federal transportation funding to the state could strain the existing system and delay the timely issuing of permits and other approvals. He expressed additional concern about the implications of any IDOT delay(s) upon CMAP Active Program Management requirements. Daubert concurred with the concerns expressed by Johnson. Following discussion by the Committee, staff was directed to contact IDOT to determine if any measures had been instituted to accommodate the likely workload from additional projects and CMAP to determine if IDOT delays could trigger APM procedures.

B. Speed Limit Requirements

Stelle inquired about speed limit requirements and experiences in other communities with mandated changes. Several Committee members commented on their experiences with vehicle code requirements.

VII. <u>NEXT MEETING</u>

The next Committee meeting is scheduled for April 28, 2022.

IX. ADJOURNMENT

Motion by McLaughlin to adjourn, seconded by Johnson carried, and the meeting was adjourned at 11:30 AM.

Respectfully submitted,

Joe Breinig