



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
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MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, APRIL 28, 2022 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM

I. **WELCOME AND INTRODUCTIONS**

Director May called the meeting to order at 9:37 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
Melin, Joel	Village of Addison
Caracci, Joe	Village of Bensenville
Maczko, Jeff	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Preissig, Dave	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
Frederick, Adam	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Tock, Jim	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
Patton, James	Village of Glendale Heights
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
Valent, Rick	Village of Oak Brook

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Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago
VanDeWoestyne, Kevin	City of West Chicago (Thomas Eng.)
Sarang Lagvankar	City of Wheaton
Laoang, Vince	City of Wheaton
Lange, Alan	City of Wood Dale
Pocius, Matt	Village of Woodridge

Guests

Shah, Dave	Village of Hanover Park
Dobbs, Kama	CMAP
Snyder, Chris	DuPage County
Solomon, Marilin	IDOT
Slattery, Tom	Baxter & Woodman
Sauter, Brett	Ciorba Group
Vana, Jonathan	Civiltech
Woods, Jim	Civiltech
Cwynar, Joseph	EEI
Standish, Anthony	Strand
Knickelbein, Daniel	TranSystems
Schilling, Nick	

DMMC Staff

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

B. Approval of Meeting Minutes from the February 3, 2022 Meeting

Motion by McLaughlin to approve the minutes from the February 3, 2022 Committee meeting. Second by Johnson. The motion carried.

II. COMMITTEE DISCUSSION

A. FFY 23-27 STP DuPage Council Funding Marks

May reviewed the funding marks for FFY23-27 and noted they exceed \$88 million in total. Breinig, in response to some inquiries received, added that the yearly marks are the total amount of STP funding available for previously programmed and new projects.

B. FFY 23-27 STP Draft Scores

May noted the agenda attachment containing approximately \$60 million in new projects. He added that these projects were in addition to projects previously programmed for FFYs 23-25. Breinig reviewed the spreadsheet in the packet, noting changes made from the spreadsheet emailed to the Committee in advance of the agenda. He then addressed the spreadsheet emailed to the Committee on April 27. There were no questions or comments on the draft scores. May commented that the Committee will debrief the STP process after development of the program. Motion by Goldsmith, seconded by Kuchler, to direct staff to utilize the scores in combination with previously programmed projects for creation of a proposed FFY 23-27 STP Program for the DuPage Council. The motion carried.

C. Six-Month Extension Requests

May advised the Committee that a ninth request for a six-month extension had been received from Glen Ellyn for their Crescent Boulevard project. Breinig commented on feedback received from CMAP concerning Quarterly Status Updates (QSU) for projects seeking extensions. CMAP recommended conditionally approving the Elmhurst, Itasca and Lisle requests pending receipt of QSUs showing viability of their projects. CMAP also questioned the QSU for the West Chicago, Technology Boulevard project and recommended deferring the request until dates could be verified. Extension requests and QSUs for the other projects were acceptable. Motion by Beissel, seconded by Kuchler, to approve the requested six-month extensions for the Carol Stream, Kuhn Road Bike Path, Carol Stream, Lies Road Bike Path, Hanover Park, Devon/Ontarioville Road, Oak Brook, Harger Road, and Glen Ellyn, Crescent Boulevard projects, conditionally approve the Elmhurst, N. York Street, Itasca, Devon-Park-Pierce, and Lisle, Ohio Street and Court projects pending receipt of acceptable QSUs, and defer consideration of the West Chicago, Technology Boulevard project pending clarification of its QSU. The motion carried.

D. CRSAA Funding Increase Request

May summarized the Carol Stream request for additional funding and noted the availability of Coronavirus Response and Relief Supplemental Appropriations Act (CRSAA) funds for the cost increase. Cleveland explained the increase was needed due to additional costs from a CN Railroad request and project delays. Motion by Johnson, seconded by Lagvankar, to allocate an additional \$124,220 in CRSAA funds to the Carol Stream, Lies Road Bike Path project, increasing total project funding to \$509,220. The motion carried.

III. INNOVATIONS AND TROUBLE SHOOTING

None.

IV. SURFACE TRANSPORTATION PROGRAM

No further report.

V. REGIONAL PARTNER UPDATES

A. DuPage County

Snyder reported the County's road salt bids were under last year's price, and were under \$76 per ton. He reminded the Committee that communities need to award the contract if interested in participating. Materials for the bid were sent to communities directly.

Snyder also expressed a willingness to explore a contract for vehicle fuel and indicated he would raise the issue at a DMMC Public Works Directors Working Group meeting.

B. IDOT

Status sheets provided in separate email to the Committee.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

None.

F. RTA

None.

G. CMAP

Report provided in the agenda packet.

VI. INFORMATION

None.

VII. OTHER BUSINESS

None.

VIII. NEXT MEETING

The next Committee meeting is scheduled for Thursday, May 26, 2022 at 9:30 am.

IX. ADJOURNMENT

Motion by Goldsmith to adjourn, seconded by Kuchler to adjourn the meeting at 10:27 am. The motion carried.

Respectfully submitted,

Joe Breinig