



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, MAY 26, 2022 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:35 am.

A. Attendance

The following were present:

Committee Members Attending

May, Steve - Director	Village of Westmont
Liu, Kai	Village of Addison
Melin, Joel	Village of Addison
Allen, Bob	Village of Bartlett
Caracci, Joe	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
Patton, James	Village of Glendale Heights
Stelle, Jonathan	Villager 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
Mehl, Kristin	Village of Roselle
Guerra, Michael	Village of Villa Park

Hocking, Kristine	City of Warrenville
Patel, Mehul	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Watson, Dan	Village of Winfield
Pocius, Matt	Village of Woodridge

Guests

Dobbs, Kama	CMAP
Snyder, Chris	DuPage County
Solomon, Marilyn	IDOT
Passi, Kelsey	ISTHA
Sauter, Brett	Ciorba Group
Woods, Jim	Civiltech
Killian, Howard	ERA
Hasler, Alan	HW Lochner
Schilling, Nick	Patrick Engineering
Standish, Anthony	Strand

DMMC Staff

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

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

Motion by Beissel to approve the minutes from the April 28, 2022 Committee meeting.
Second by McLaughlin. The motion carried.

II. COMMITTEE DISCUSSION

A. Draft FFY 2023-2027 DuPage Council STP Program

Staff reviewed the updated spreadsheet for the proposed FFY 2023-2027 STP Program, emailed to the Committee prior to the meeting, noting that three additional projects had been added to the program in FFY 2023. An unobligated balance of \$4,470,335 was

noted in FFY 2023. The Committee discussed the timeline for obligating the identified balance. Dobbs provided information on the deadlines for upcoming bid lettings and related constraints on obligating the funding. The Committee discussed increasing the federal share from 70% to the maximum allowed, 80%, with several members recalling prior incidents where this was done. May noted that any action taken to increase the federal funding for available projects would be non-precedential with the intent to spend the \$4.4 million available. Staff was directed to increase the federal funding in FFY 2023 up to 80% to draw down on the \$4.4 million available to the maximum extent possible. Motion by Goldsmith, seconded by McLaughlin to send the draft FFY 2023-2027 DuPage Council STP Program out for public comment, with the public comment period opening on May 27 and closing on July 11, 2022. The motion carried.

B. STP Funding Increase Request

Motion by McLaughlin to approve a request from the City of Warrenville for an increase of \$27,313 in STP funding for the Prairie Path Trailhead project, and six-month obligation deadline extensions for \$127,238 obligated to the project in 2021 and the \$27,313 increase. The motion was seconded by Lagvankar and carried.

C. Six-Month Extension Request-West Chicago

Motion by McLaughlin to grant a one-time, six-month extension for the West Chicago, Technology Boulevard resurfacing project, seconded by Guerra. The motion carried.

D. DuPage Council FFY 2022 Unprogrammed Balance

May began by noting \$1,133,706 in unprogrammed STP funding remaining in FFY 2022. Discussion ensued concerning the status of bid awards and agreements for projects and their impact on increasing funding for those projects. Dobbs provided information including deadlines for the approval process. She noted five projects, four with September target lettings and one in November, which might be available for increased funding. Staff was directed to work with the five project sponsors on maximizing funding and call a special meeting of the Committee if necessary to accommodate any required DMMC approvals.

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 bid was lower than other regional counties when benchmarked.

B. IDOT

Status sheets provided in the packet.

C. Illinois Tollway

Passi advised tolls can be paid with I-Pass, E-ZPass, or online. She commented on programs available to assist families pay tolls. Members were reminded about work zone safety especially with changing traffic patterns. Passi concluded by commenting on work being undertaken in the DuPage area.

D. Metra

None.

E. Pace

Report provided in the packet.

F. RTA

None.

G. CMAP

Report provided in the agenda packet. Dobbs commented on CMAP's Future Leaders in Planning summer program for students.

VI. INFORMATION

None.

VII. OTHER BUSINESS

Snyder noted the County is evaluating the federal Safe Streets and Roads for All (SS4A) grant program and noted the County hopes to have a safety action plan completed this year. He offered to keep the Committee apprised. Dobbs advised CMAP is exploring funding options for a regional safety action plan, noting no existing CMAP plan qualifies.

VIII. NEXT MEETING

The next Committee meeting is scheduled for Thursday, July 28, 2022 at 9:30 am.

Director May noted a special call meeting may be needed in June to address FFY 2022 and FFY 2023 funding.

IX. ADJOURNMENT

Motion by Goldsmith to adjourn, seconded by May to adjourn the meeting at 10:35 am.

The motion carried.

Respectfully submitted,

Joe Breinig