



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
630-571-0480

MINUTES

**DUPAGE MAYORS AND MANAGERS CONFERENCE
SPECIAL CALL
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, JUNE 16, 2022 – 9:30 AM
MEETING VIA ZOOM**

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:33 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
Maczko, Jeff	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Preissig, David	Village of Burr Ridge
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	Village of Hanover Park
Deeter, Dan	Village of Hinsdale
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Valent, Rick	Village of Oak Brook

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

Guests

Snyder, Chris	DuPage County
Sauter, Brett	Ciorba Group
Kalitowski, Kristin	Civiltech
Cwynar, Joseph	EEI
Killian, Howard	ERA
Schilling, Nick	Patrick Engineering

DMMC Staff

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

B. Approval of Meeting Minutes from the May 26, 2022 Meeting

Motion by Daubert to approve the minutes from the May 26, 2022 Committee meeting.
 Second by McLaughlin. The motion carried.

II. COMMITTEE DISCUSSION

A. Unobligated Funds FFY 2022 DuPage Council STP Program

May began by reviewing discussions held at the May 26 meeting about reducing the FFY 2022 \$1.1 million unobligated STP balance to the maximum extent possible. Staff explained the memorandum in the agenda packet outlining five FFY 2022 projects that had six-month extensions and had not submitted agreements to IDOT. These conditions allowed funding to be increased to draw down the unobligated balance to \$153,766. The report provided information on the Committee’s prior direction to explore increasing

funding ratios from 70/30 to 80/20. The Committee inquired into increasing funding ratios trail projects programmed in FFY 2022 from 75/25 to 80/20. Staff agreed to check with CMAP to see if those projects could also have their funding ratios increased.

Sponsors of the five identified projects confirmed their cost estimates were current and believed to be accurate. A motion was then made by Beissel and seconded by Kuchler to increase the DMMC funding ratio one-time for the five noted projects from 70/30 to 80/20 and provide corresponding increases in STP funding. The motion carried.

B. Draft FFY 2023-2027 DuPage Council STP Program

Staff explained revisions made to the attached proposed FFY 2023-2027 STP Program, noting funding ratios in FFY 2023 had been increased to 80/20 for all highway projects, and 75/25 for all trail projects, reducing the balance to \$2.5 million. Staff advised some requests for increased funding were anticipated for FFY 2023 projects. Staff noted that the program was out for public comment and would be entertained at the July 28 Committee meeting.

III. OTHER BUSINESS

None.

VIII. NEXT MEETING

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

IX. ADJOURNMENT

Motion by Grabowski, seconded by Lagvankar to adjourn the meeting at 9:50 am. The motion carried.

Respectfully submitted,

Joe Breinig