



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

# MINUTES

**DUPAGE MAYORS AND MANAGERS CONFERENCE**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**THURSDAY, JULY 28, 2022 – 9:30 AM**  
**MEETING AT DMMC AND 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
Liu, Kai	Village of Addison
Allen, Bob	Village of Bartlett
Maczko, Jeff	Village of Bensenville
Prohaska, Bob	Village of Bloomingdale
Preissig, Dave	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Gombac, Dan	City of Darien
Sikich, Andy	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Patton, James	Village of Glendale Heights
Daubert, Rich	Village of Glen Ellyn
Lew, Matthew	Village of Hinsdale
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Hynes, Andy	City of Naperville
Young, Karen	Village of Roselle
Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago

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VanDeWoestyne, Kevin	City of West Chicago (Thomas Eng.)
Sarang Lagvankar	City of Wheaton
Lange, Alan	City of Wood Dale

***Guests***

Dobbs, Kama	CMAA
Solomon, Marilin	IDOT
Crown, Natalie	Illinois Tollway
Passi, Kelsey	IPASS
Fell, Lee	Christopher B Burke Engineering
Sauter, Brett	Ciorba Group
Vana, Jonathan	Civiltech
Woods, Jim	Civiltech
Cwynar, Joseph	EEI
Schilling, Nick	Patrick Engineering
Standish, Anthony	Strand
Knickelbein, Daniel	TranSystems

***DMMC Staff***

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff
White, Kimberly	DMMC Staff
Vasquez, Freddy	DMMC Staff

**B. Approval of Meeting Minutes from the June 16, 2022 Meeting**

Motion by Lange to approve the minutes from the June 16, 2022 Committee meeting.  
Second by Prohaska. The motion carried.

**II. COMMITTEE DISCUSSION**

**A. Transportation Project Manager**

May introduced the new Transportation Project Manager, Freddy Vasquez. Vasquez provided an introduction and detailed his work experience and education background.

**B. FFY 2023-2027 DuPage Council STP Program**

May provided an overview of previous committee discussions. He noted the increase in funding and explained the existing committee policy to spend federal dollars for highway projects at a 70/30 funding ratio. He addressed the funding ratio shift in FFY 2023 from 70/30 to 80/20 for highway projects and noted the shift in trail projects from 75/25 to 80/20. Breinig reviewed the packet attachments, and discussed the difference in the two spreadsheets attached in the meeting packet. The first spreadsheet in the packet was discussed at the previous Committee meeting, but the second spreadsheet reflected the trail projects funding level shift from 75/25 to 80/20 in FFY 2023. May noted the projected STP balance of \$2.4 million in FFY 2023. Lew contrasted the funding balance in FFY 2023 and the balance of roughly \$300,000 in FFY 2024. Dobbs mentioned no concern about the Council's ability to utilize active program management throughout the program years. Motion by Goldsmith, seconded by Beissel, to recommend the FFY 2023-2027 DuPage Council STP Program to the DuPage Council for consideration at its August 4<sup>th</sup> Meeting. The motion carried.

**C. FFY 2023-2024 DuPage Council STP Contingency Program**

Breinig discussed the requirement of the Council to have a Contingency Program. He noted that the FFY 2023-2024 Contingency Program incorporates three projects. These three projects were submitted in the recent Call for Projects but were not programmed. He explained that the Conference contacted all the project sponsors that had unprogrammed projects for inclusion in the Program. He discussed the three projects would be funded only if additional funding became available. Motion by Lew, seconded by Johnson, to recommend the FFY 2023-2027 DuPage Council Contingency Program to the DuPage Council for consideration at its August 4<sup>th</sup> Meeting. The motion carried.

**D. CMAP FY 2023 Planning Liaison (PL) Intergovernmental Agreement**

May summarized the FY 2023 PL agreement between CMAP and DMMC. He explained the agreement identifies the responsibilities of CMAP and DMMC including the PL position, now held by Vasquez. No questions followed May's explanation of the agreement. Motion by May, seconded by Gombac, to recommend the CMAP FY 2023 Planning Liaison Intergovernmental Agreement to the Board of Directors. The motion carried.

**E. STP Funding Increase Request-Roselle**

Breinig explained the funding request increase from the Village of Roselle for their Rodenburg Road project. He mentioned if recommended, the funds would be transferred from the DuPage Council to the Northwest Council of Mayors like the initial \$1.2 million in STP funding for the project. He noted that the STP balance would be approximately \$1.5 million upon reallocation of \$990,653 to the Northwest Council. Motion by Lagvankar, seconded by Kuchler, to approve the funding increase request, and authorize the transfer of \$990,653 to the Northwest Council to reflect the 80/20 funding ratio for FFY 2023 highway projects. The motion carried.

**III. INNOVATIONS AND TROUBLE SHOOTING**

None.

**IV. SURFACE TRANSPORTATION PROGRAM**

No further report.

**V. REGIONAL PARTNER UPDATES**

**A. DuPage County**

None.

**B. IDOT**

Status sheets provided in the agenda packet.

**C. Illinois Tollway**

Passi discussed the various payment toll options for roadway users. Passi noted the I-PASS Assist program helping income-eligible individuals and families who need financial assistance. Passi mentioned roadway assistance is available 24/7 on the tollway by dialing \*999.

**D. Metra**

None.

**E. Pace**

None.

**F. RTA**

Report provided in the agenda packet.

**G. CMAP**

Report provided in the agenda packet. Dobbs mentioned the public comment period for the ONTO 2050 is underway through August 13, adding a public hearing will be held on August 11<sup>th</sup>. Dobbs gave an update to the ITEP cycle and noted CMAP would not be providing letters of support, but Councils could provide letters of support for project sponsors.

**VI. INFORMATION**

Breinig mentioned the upcoming August 4<sup>th</sup> DuPage Council meeting. He noted the meeting would take place prior to the Board of Directors meeting, which is scheduled for 8:15 am on August 4<sup>th</sup>.

**VII. OTHER BUSINESS**

None.

**VIII. NEXT MEETING**

The next Committee meeting is scheduled for Thursday, September 22, 2022 at 9:30 am.

**IX. ADJOURNMENT**

Motion by Lange to adjourn, seconded by May to adjourn the meeting at 10:19 am. The motion carried.

Respectfully submitted,

Freddy Vasquez