



# MINUTES

**DUPAGE MAYORS AND MANAGERS CONFERENCE**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**THURSDAY, SEPTEMBER 22, 2022 – 9:30 AM**  
**MEETING AT DMMC AND VIA ZOOM**

I. **WELCOME AND INTRODUCTIONS**

Director May called the meeting to order at 9:36 a.m.

A. **Attendance**

The following were present:

***Committee Members Attending***

May, Steve - Director	Village of Westmont
Liu, Kai	Village of Addison
Caracci, Joe	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
Sikich, Andy	Village of Downers Grove
Vasko, Scott	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Patton, James	Village of Glendale Heights
Stelle, Jon	Village of Hanover Park
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Barbier, Mike	Village of Lombard
Goldsmith, Carl	Village of Lombard
Hynes, Andy	City of Naperville
Valent, Rick	Village of Oak Brook
Mehl, Kristin	Village of Roselle
Guerra, Michael	Village of Villa Park
Kuchler, Phil	City of Warrenville

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Patel, Mehul	City of West Chicago
Shah, Dave	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Watson, Dan	Village of Winfield
Lange, Alan	City of Wood Dale

***Guests***

Ferguson, Doug	CMAP
Passi, Kelsey	IPASS
Jacox, Ryan	Ciorba Group
Woods, Jim	Civiltech
Cwynar, Joseph	EEI
Schilling, Nick	Patrick Engineering
Cefali, Anthony	RTA
Standish, Anthony	Strand
Block, Dave	TranSystems

***DMMC Staff***

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

**B. Approval of Meeting Minutes from the July 28, 2022, Meeting**

Motion by Cleveland to approve the minutes from the July 28, 2022, Committee meeting.  
Second by Lange. The motion carried.

**II. COMMITTEE DISCUSSION**

**A. STP Shared Fund Methodology Proposed Modifications**

Vasquez provided an overview of the CMAP STP Shared Fund methodology proposed changes. He noted yard and terminal improvement projects would be eligible project types under the transit station project scoring criteria. Vasquez explained the CMAP changes to the transportation impact, specifically jobs + households criteria of the

methodology. He noted CMAP proposes shifting from the raw number of households to the proportion of households within the travel shed to the total households within a newly defined area. He identified changes related to the corridor or small area safety projects section of the methodology. He expressed the 20-point scale will be comprised of the Safety Road Index and high-risk crash types. Vasquez offered details related to the subregional priority points, also known as “bonus points.” He expressed CMAP proposes to limit the allocation of subregional priority points to projects that are wholly within a subregion or a project that has a travel shed that extends into a subregion. He explained the minimum scoring for funding consideration component of the methodology. He noted minimum thresholds for project improvement types could be found in the attached CMAP memo. Vasquez offered details regarding preliminary engineering requirements. He reported CMAP proposes changes to define “substantially complete,” and noted preliminary engineering discussions are ongoing by the CMAP STP Project Selection Committee. Vasquez expressed the Committee is asked to provide feedback to the proposed methodology changes. No feedback was provided.

**B. CMAQ & TAP Methodology Proposed Modifications**

Vasquez offered an overview of the CMAQ & TAP proposed methodology changes. He explained modifications to preliminary engineering requirements like the Shared Fund methodology. Vasquez expressed the Committee is asked to provide feedback to the proposed methodology changes. No feedback was provided.

**C. STP Funding Increase Requests-Elmhurst & Carol Stream**

Vasquez explained the funding request increase from the City of Elmhurst for their Metra Station project. He mentioned Elmhurst’s request of \$1,400,000 or as much is available in FFY 2023. Vasquez noted the DMMC STP balance of \$1,413,188 for FFY 2023. He explained the funding request increase from the Village of Carol Stream for their Kuhn Road Trail project in the amount of \$53,745. Carol Stream’s cost increase request is the result of a higher bid estimate amount. He detailed Carol Stream’s project is programmed in FFY 2022, but the cost increase request is for funds in FFY 2023. He detailed the sequence of events indicating Carol Stream’s informal cost increase request occurring before the DuPage Council approved the FFY 2023-2027 STP. Motion by Goldsmith, seconded by Johnson, to approve Carol Stream’s funding increase request of \$53,745 in

FFY 2023 for their Kuhn Road Trail project. The motion carried. Vasquez noted the STP balance of \$1,359,443 after the approval of Carol Stream's \$53,745 cost increase request. Goldsmith inquired about the FFY 2023 STP balance after Elmhurst's funding increase request, and Vasquez responded that the FFY 2023 STP programmed balance would be \$0. Goldsmith asked Johnson regarding Elmhurst's target letting date for the Metra Station project, Johnson responded that the target letting date is January 2024. Motion by May, seconded by Prohaska, to approve Elmhurst's funding increase request of \$1,359,443 in FFY 2023 for their Metra Station project. The motion carried.

**D. Illinois Transportation Enhancement Program (ITEP) Letters of Support**

Vasquez explained details related to DMMC providing Letters of Support for ITEP. He expressed the Conference received inquiries related to Letters of Support for ITEP. He noted that staff requests Committee action on DMMC writing Letters of Support for ITEP grant applications. Motion by Goldsmith, seconded by Beissel, to approve DMMC providing Letters of Support for ITEP grant applications. The motion carried. Vasquez explained the Conference would send an informative email to DMMC members after the Committee meeting stating DMMC providing Letters of Support for ITEP grant applications.

**E. STP Shared Fund, CMAQ, and TAP Workshop Proposed Date – December 8**

May offered details related to the STP Shared Fund, CMAQ, and TAP Workshop proposed date. He noted December 8, 2022, at 9:00 a.m. at the Oak Brook Village Hall as the proposed date and location of the workshop. May expressed the workshop is not mandatory to apply or receive STP Shared, CMAQ, or TAP funds, and the Committee agreed with a non-mandatory workshop. Motion by May, seconded by Lagvankar, to approve the December 8 date for the STP Shared Fund, CMAQ, and TAP Workshop. The motion carried.

**F. CMAP Safe Streets and Roads for All Grant Application**

Vasquez discussed CMAP's application to the Safe Streets and Roads for All grant program through the U.S. DOT. He noted an informational memorandum from CMAP is attached.

**G. FY 2023-2028 IDOT Proposed Highway Improvement Program**

Vasquez discussed the recently published FY 2023-2028 IDOT Proposed Highway Improvement Program, also known as the Multi-Year Program (MYP). He detailed DMMC leaders requested an analysis of the DuPage County projects in the MYP. He explained the Conference used various metrics to analyze the MYP. He discussed the Conference analyzed the MYP by per capita, total miles, and funding. Vasquez noted the DMMC analysis of the DuPage County projects is attached. No questions followed Vasquez's explanation of the MYP analysis.

**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 Illinois Tollway's Board of Directors approval of their new Executive Director, Cassandra Rouse. Passi noted details related to the Tri-State Tollway. She mentioned updates to various ramp projects totaling \$719 million. She detailed information related to truck parking, specifically expanding parking services and promoting safe truck parking.

**D. Metra**

None.

**E. Pace**

None.

**F. RTA**

Cefali noted the RTA/CMAP joint Call for Projects opening on Monday, September 26. He discussed the RTA Strategic Plan survey is available to the public.

**G. CMAP**

Report provided in the agenda packet.

**VI. INFORMATION**

**A. CMAP Meetings Summary Memo**

Vasquez noted that DMMC prepared the attached CMAP Meetings Summary Memo for information from CMAP's August and September meetings.

**VII. OTHER BUSINESS**

None.

**VIII. NEXT MEETING**

May mentioned the next Committee meeting is scheduled for Thursday, December 22, 2022, at 9:30 am. May noted to accommodate the holiday, the Committee is requested to consider changing this meeting to December 15. The Committee via consensus agreed to move the next Committee meeting to December 15, 2022, at 9:30 a.m.

**IX. ADJOURNMENT**

Motion by Goldsmith to adjourn, seconded by Lagvankar to adjourn the meeting at 10:17 a.m. The motion carried.

Respectfully submitted,

Freddy Vasquez