



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, OCTOBER 28, 2021 – 9:30 AM
LOMBARD VILLAGE HALL COMMUNITY ROOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:30 AM.

A. Attendance

The following were marked as present:

Committee Members Attending

May, Steve - Director	Village of Westmont
Grabowski, Jim – Deputy Director	City of Elmhurst
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
Johnson, Kent	City of Elmhurst
Stelle, Jonathan	Village of Hanover Park
Nielsen, Scott	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
Patchin, Doug	Village of Oak Brook
Mehl, Kristin	Village of Roselle
Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago
Van de Woestyne, Kevin	City of West Chicago (Thomas Eng.)
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton

DUPAGE MAYORS AND MANAGERS CONFERENCE

Lange, Alan	City of Wood Dale
Pocius, Matthew	Village of Woodridge
<i>Guests</i>	
Snyder, Chris	DuPage County
Househ, Alex	IDOT
Maczko, Jeff	Village of Bensenville
Zentner, Brandt	ESI
Kalitowski, Kristin	CivilTech
Vitkus, Phil	ESI
Welch, John	Village of Downers Grove
Harris, Josh	Baxter/Woodman
Rose, Chris	Pace
McNamara, Joelle	DXI
Standish, Anthony	Strand, Inc.
Passi, Kelsey	Illinois Tollway
<i>DMMC Staff</i>	
Knickelbein, Daniel	DMMC Staff
Pisz, Chris	DMMC Staff
Quintell, Suzette	DMMC Staff

B. Approval of Meeting Minutes from the May 27, 2021 Meeting

Motion by Johnson to approve the minutes from the May 27, 2021 Committee meeting.
Second by Lange. The motion carried.

C. Meeting Notes from the July 22, 2021 Meeting

Informational only.

II. COMMITTEE DISCUSSION

A. New DMMC Planning Liaison – Chris Pisz

May introduced new DMMC PL Chris Pisz to the Committee.

B. CRRSAA Funding Information

May provided an overview of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) fund that DMMC received. He noted that DMMC received \$3.7 million in CRRSAA funding.

C. CRRSAA Funding – Proposed DMMC Program

Knickelbein gave a brief overview of the four projects proposed to receive CRRSAA funding. He noted that by providing CRRSAA funds to three existing STP projects, STP funding was freed up so that other projects from the Contingency Program as well as projects seeking cost increases could be funded.

Motion by Goldsmith to approve the proposed DMMC CRRSAA funding program. Second by Patel. The motion carried.

D. Revised DMMC Surface Transportation Program (STP)

Knickelbein noted that IDOT recently announced the distribution of approximately \$42 million dollars in COVID relief funding to CMAP as detailed in the Circular Letter attached to the July Trans. Tech Agenda. This funding was included as part of the December 2020 federal COVID stimulus. He added that DMMC has drafted a letter for Committee review requesting that this funding be put through the formula established in the STP Agreement from 2017. Motion by Caracci to approve sending the letter to CMAP concerning the distribution of COVID relief funds. Second by Johnson. The motion carried.

E. 2021 STP Workshop – December 9, 2021

Informational in agenda packet.

F. Proposed 2022 TTC Meeting Dates

Motion by Grabowski to approve the proposed 2022 TTC meeting dates as outlined in the agenda packet. Second by May. The motion carried.

G. FFY 2023-2027 STP Call for Projects – Application Period Dates

Motion by Prohaska to approve the dates for the FFY 23-27 DMMC STP Call for Projects as outlined in the agenda packet. Second by Patel. The motion carried. The Call for Projects will run from Wednesday, January 13, 2022 through Tuesday March 15, 2022.

II. REGIONAL PARTNER UPDATES

A. DuPage County

Snyder discussed risk managing engineering contracts, which would allow a community to advance through engineering phases more quickly. A community would front the money for the engineering phase(s) and get reimbursed on the back end. He stated that the County recently submitted a project to IDOT using this process.

B. IDOT

None.

C. Illinois Tollway

Passi provided an update on Tollway activities, including cashless toll collection.

D. Metra

None.

E. Pace

Rose provided a brief update on Pace’s I-294 Tri-State study.

F. RTA

None.

G. CMAP

None.

V. INFORMATION

A. CMAP Meetings Summary Memo

Report contained in the agenda packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

The next Committee meeting is scheduled for January 27, 2022.

IX. ADJOURNMENT

Motion by May to adjourn, second by Grabowski. The motion carried and the meeting was adjourned at 10:00 AM.

Respectfully submitted,

Chris Pisz