



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

Oak Brook, IL 60523

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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

SPECIAL CALL MEETING

Thursday, April 13, 2023 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of March 23, 2023, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. Summary of STP Shared Fund Applications

The following STP Shared Fund applications were submitted for consideration for DMMC STP Shared Fund Subregional Priority Points:

- DuPage County-IL 53 (IL 56-Park) (08-23-0007)
- Elmhurst-Metra Station (08-23-0010)
- Glen Ellyn-Metra Station (08-23-0013)
- Hanover Park-IL 390 Interchange (Route 20-County Farm) (08-23-0011)
- Naperville-North Aurora Road Underpass (08-23-0005)

Applications for the above projects are included in the agenda packet.

For Committee Information

(Attached)

B. STP Shared Fund Subregional Priority Points Presentations and Vote

Applicants will be given up to ten minutes to present their project to the Committee. Each Council member and one representative from DuPage County that is present at the meeting receives votes to be allocated in a full or partial amount to one or more projects. Only one ballot per agency is allowed. Following the presentations, vote tallies are to be emailed to DMMC Executive Director Suzette Quintell at squintell@dmmc-cog.org. The votes will be tallied by Suzette and results reported prior to adjournment of the meeting.

Consistent with action taken by the Committee at its March 23 meeting, Naperville and Glen Ellyn will present their projects. Each agency will have two

votes to cast for the Naperville or Glen Ellyn project. The project receiving the highest number of votes will receive five priority points and the other project will receive four priority points.

DuPage County, Elmhurst and Hanover Park will next present their projects. Each agency will have three votes to cast for the DuPage County, Elmhurst, and Hanover Park projects. The project receiving the most votes of the three will be awarded three priority points, the project receiving the second most votes two priority points and the project receiving the third most votes will receive one priority point.

Subregional priority points awarded to each project will be reported to CMAP prior to the April 21 deadline.

For Committee Action

(Attached)

III. OTHER BUSINESS

IV. NEXT MEETING

The next meeting of the Transportation Technical Committee is scheduled for Thursday April 27, 2023, at 9:30 AM. The meeting will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

VIII. ADJOURNMENT