



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, April 27, 2023 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of April 13, 2023, Special Call Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. Six-Month Extension Requests

CMAP Active Program Management guidelines require programmed projects to be fully obligated by the end of that Federal Fiscal Year (FFY), September 30. All FFY 2023 projects were contacted to determine if they would meet this milestone. Projects unable to meet the obligation deadline can request one, six-month extension to the April 2024 IDOT letting. Five projects have requested six-month extensions. March 2023 Quarterly Status Updates were reviewed for the five projects and found to meet current CMAP policies. Copies of the requests are attached for Committee review and consideration.

For Committee Action

(Attached)

B. Woodridge Reprogramming Request

Woodridge has the Woodridge Drive reconstruction project programmed in FFY 2024 and Janes Avenue Reconstruction Project programmed in FFY 2025. As the accompanying material indicates, Woodridge has requested reprogramming of the Woodridge Drive project to FFY 2025 and Janes Avenue project to FFY 2024. Committee consideration is requested.

For Committee Action

(Attached)

C. Elmhurst York Street Cost Increase

Elmhurst has requested a \$110,000 increase in STP funding for its FFY 2022 York Street rehabilitation project. As the accompanying materials indicate, FFY 2022 funding is unavailable, as is FFY 2023 funding. FFY 2024 funding may be

available if project billings extend beyond September 30, 2023. Elmhurst believes this will be the case. Committee consideration is requested.

For Committee Action **(Attached)**

D. Glen Ellyn Crescent Boulevard Request

The Glen Ellyn Crescent Boulevard project is programmed at \$920,880 in FFY 2022 and received a six-month extension for programming until April 2023. As noted in the accompanying report, the project has not met the obligation deadline. Glen Ellyn has requested additional time for the project. The project can be reprogrammed into FFY 2023, however, there is no funding currently available in FFY 2023. CMAP has suggested moving the \$1,359,443 cost increase granted the Elmhurst Metra Station project in September 2022 to Multi Year B (MYB) status in the TIP. This will free up funding for the Glen Ellyn project without compromising the Elmhurst project. CMAP will be present at the meeting to explain the suggestion and answer questions. Committee consideration is requested.

For Committee Action **(Attached)**

E. Warrenville Prairie Path Trailhead Request

As the accompanying information indicates, \$154,551 has not been obligated for the Warrenville Prairie Path Trailhead project. CMAP has advised \$154,551 needs to be added to FFY 2023 to address this situation. If the Committee concurs with the recommendation for the Glen Ellyn Crescent Boulevard project sufficient funding will be available in FFY 2023 to address this matter. Committee consideration is requested.

For Committee Action **(Attached)**

F. STP Shared Fund Application Scoring

At a Special Call Committee meeting on April 13, presentations were made by five agencies with Shared Fund project submittals. Following the presentations, the following subregional priority points were assigned by Committee vote to the respective projects:

Naperville, North Aurora Road Underpass 5 points

Glen Ellyn, Metra Station 4 points

DuPage County, IL 53 (IL 56 to Park) 3 points

Hanover Park, IL 390 Interchange (Route 20 to County Farm) 2 points

Elmhurst, Metra Station 1 point

Results have been provided to CMAP for use in their project scoring.

For Committee Information

G. FFY 24-28 STP Local and STP Shared Fund DuPage Council Funding Marks

CMAP has advised that guidance for addressing revised funding marks for FFY 24-28 is forthcoming. Councils have until October 1, 2023 to modify their STP programs to conform to the new fiscal constraints.

For Committee Information

H. Review of 2022 STP Call for Projects

At the March Committee meeting staff presented a memorandum outlining observations concerning the 2022 STP Call for Projects. One observation addressed CMAP's table of countermeasures and crash reduction factors. Data from the table is used to award up to ten points for Safety Improvement. As noted in March, twenty-five of the items have an "NA" for their value. Applicants individually go to the Crash Modifications Clearinghouse to look up scores for those twenty-five countermeasures. Staff suggested exploration of researching and populating those factors in advance to improve consistency and transparency. The table used for the recent STP Shared Fund/CMAQ/TAP Call for Projects is attached.

For Committee Discussion

(Attached)

I. STP Manual Update

Recent revisions to CMAP [Active Program Management policies](#) may necessitate changes in the [DMMC STP Manual](#) to provide conformity. Changes may include but not be limited to Obligation Deadline Extensions. The manual will be reviewed, and changes presented to the Committee at an upcoming meeting.

For Committee Information

III. INNOVATIONS AND TROUBLE SHOOTING

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT

(Attached)

C. Illinois Tollway

D. Metra

E. Pace

F. RTA

G. CMAP

(Attached)

V. INFORMATION

A. CMAP Meetings Summary Memo

DMMC staff have prepared the attached memo summarizing information from CMAP committee meetings.

For Committee Information

(Attached)

VI. OTHER BUSINESS

VII. NEXT MEETING

The next regularly scheduled meeting of the Transportation Technical Committee is scheduled for Thursday May 25, 2023, at 9:30 AM. Meetings will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

VIII. ADJOURNMENT