#### **DUPAGE MAYORS AND MANAGERS CONFERENCE**



I.

1220 Oak Brook Road Oak Brook, IL 60523 630-571-0480 www.dmmc-cog.org

# **AGENDA**

# TRANSPORTATION TECHNICAL COMMITTEE Thursday, May 25, 2023 - 9:30 a.m. MEETING WILL BE HELD AT DMMC AND VIA ZOOM

# WELCOME AND INTRODUCTIONS

- A. Attendance
- B. Approval of April 27, 2023, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

#### II. COMMITTEE DISCUSSION

#### A. FFY 2023-FFY 2027 STP Program

The accompanying spreadsheet has been updated to reflect actions taken at the April 27, 2023, Committee meeting. The spreadsheet was posted as required on the DMMC website on May 11, 2023.

#### For Committee Information

(Attached)

#### B. Clarendon Hills Cost Increase

Clarendon Hills, as the accompanying materials indicate, has requested the FFY 2023 available balance to address increases in its Burlington Avenue resurfacing project. Bids were recently opened and came in at \$793,000. The 80% STP share would be \$634,400, \$295,600 over the \$338,800 allocated for the project. CMAP has expressed concerns about federal approvals prior to the September 30 end of the federal fiscal year. Clarendon Hills has actively been in contact with IDOT to discuss steps needed for those approvals. Sufficient funding is available in FFY 2023 to address the \$284,012 request. Committee consideration is requested.

For Committee Action

(Attached)

#### III. <u>INNOVATIONS AND TROUBLE SHOOTING</u>

#### IV. REGIONAL TRANSPORATION PARTNER UPDATES

- A. DuPage County
- B. IDOT

- C. <u>Illinois Tollway</u>
- D. Metra
- E. Pace

F. <u>RTA</u> (Attached)

G. CMAP (Attached)

# V. <u>INFORMATION</u>

# A. CMAP Meetings Summary Memo

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

For Committee Information

(Attached)

#### VI. <u>OTHER BUSINESS</u>

#### VII. <u>NEXT MEETING</u>

The next regularly scheduled meeting of the Transportation Technical Committee is scheduled for Thursday July 27, 2023, at 9:30 AM. Anticipated agenda items include FFY 24-28 STP Local and STP Shared Fund DuPage Council Funding Marks, STP Manual Update, and proposed calendar for the FFY 25-FFY 29 STP Call for Projects. Meetings will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

# VIII. <u>ADJOURNMENT</u>