



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
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MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, MARCH 23, 2023 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:33 a.m.

A. Attendance

The following were 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
Sisco, Brian	Village of Bloomingdale
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
Warner, Steve	Village of Glen Ellyn
Stelle, Jon	Village of Hanover Park
Lew, Matthew	Village of Hinsdale
Beissel, John	Village of Itasca (Robinson Eng.)
Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville

Valent, Rick	Village of Oak Brook
Young, Karen	Village of Roselle
Guerra, Michael	Village of Villa Park
Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago
Shah, Dave	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Bethel, Chris	Village of Woodridge

Guests

Jacobs, Ryan	Ciorba
Woods, James	Civiltech
Ferguson, Doug	CMAP
Eidson, Bill	DuPage County
Cebulski, Jarrod	Patrick Engineering
Rose, Chris	Pace
Cefali, Anthony	RTA
Bright, Mitch	Traffic Control Corp.
Block, Dave	TranSystems
Knickelbein, Daniel	TranSystems

DMMC Staff

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff

B. Approval of Meeting Minutes from the December 15, 2022, Meeting

Motion by Johnson to approve the minutes from the December 15, 2022, Committee meeting. Second by Lagvankar. The motion carried.

II. COMMITTEE DISCUSSION

A. Review of 2022 Call for Projects

May commented on the memorandum accompanying the agenda. Breinig explained the memorandum, noted it contained observations from the 2022 STP Call for Projects, and suggested discussion of the contents at upcoming Committee meetings. There were no comments from the Committee on the memorandum, nor were there any additional observations made for consideration by the Committee. The Committee agreed by consensus to continue discussion of the identified observations in the future.

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

May noted the memorandum from CMAP containing revised funding marks for FFY 24-28. Breinig noted the Committee had until October 1, 2023 to meet fiscal constraints, and that additional guidance would be provided by CMAP at the end of March. Breinig advised action was not immediately needed.

C. Carol Stream Funding Increase Requests

Breinig explained the request, noting a memorandum with the agenda containing details of the three requests and the respective staff recommendations for each. A motion was made by Caracci and seconded by Grabowski to approve an increase of \$61,463 in STP funding for Carol Stream's FFY 2024 Fullerton Avenue Resurfacing project. The increase would bring total federal funding for the project to \$750,000. The motion carried. The Committee discussed requests for additional funding for Carol Stream's FFY 2026 Kimberly Drive/Kehoe Boulevard Sidewalk project and FFY 2026 Lies Road Resurfacing project in light of revised funding marks for FFY 2026. A motion was made by Johnson and seconded by Sikich to postpone consideration of the two FFY 2026 projects to a future date. The motion carried.

D. Quarterly Status Updates

May reminded the Committee that Quarterly Status Updates for STP, CRRSAA, STP Shared Fund and CMAQ/TAP-L projects are due March 31, 2023.

E. Six-Month Extension Requests

May reminded the Committee that agencies with FFY 2023 projects have until close of business on Friday, April 7 to submit requests for six-month extensions. He added requests will be considered at the April 27 Committee meeting.

F. IDOT Meetings

May noted the summary of meetings held with IDOT in the agenda and added observations from a meeting held with IDOT representatives during the 2022 DMMC Springfield Drive Down. Grabowski suggested another meeting with IDOT during the 2023 Drive Down. Quintell advised the next discussion on this matter was likely to come at a Metropolitan Mayors Caucus meeting. Grabowski recommended DMMC advocate another meeting with IDOT.

G. STP Shared Fund, CMAQ and TAP Applications

May commented on the eight DuPage submittals for STP Shared Fund, CMAQ and TAP funding adding that CMAP would provide a list of projects eligible for the Shared Fund on March 31. Breinig noted five applications were made for the Shared Fund, and that two projects submitted applications to DMMC for subregional priority points. Breinig added the deadline for priority point applications was March 10. The Committee discussed the application of priority points to all five projects while maintaining equity for the two projects that met the application deadline. A motion was made by Sikich, and seconded by May to award five or four points to the two projects that met the March 10 deadline, and reopen the application period to March 29 for the other three projects. The other three projects would be eligible for three, two, or one point. The motion carried.

III. INNOVATIONS AND TROUBLE SHOOTING

None.

IV. REGIONAL PARTNER UPDATES

A. DuPage County

Eidson reported on the status of tag-a-long joint purchasing opportunities with the County for fuel, pavement markings, and salt procurement.

B. IDOT

None.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

Rose advised public hearings were being held for permanent adoption of paratransit vanpool rates reflecting shifts in work schedules (three days or less per week), and expansion of the Naperville/Aurora on demand system. She added that the DuPage Uber access program that supplements paratransit has been adjusted.

F. RTA

Cefali noted *Transit is the Answer*, the RTA Strategic Plan, was presented to CMAP.

G. CMAP

Ferguson noted the CMAP report in the agenda.

V. INFORMATION

A. CMAP Meetings Summary Memo

May noted the informational CMAP Meetings Summary Memo in the packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

May noted the special call Committee meeting on Thursday, April 13, 2023 at 9:30 a.m. to assign Shared Fund Priority Points, and the regularly scheduled meeting on Thursday, April 27, 2023, at 9:30 a.m. May added that meeting locations and formats would be determined.

VIII. ADJOURNMENT

Motion by Caracci to adjourn, seconded by Johnson to adjourn the meeting at 10:27 a.m.
The motion carried.

Respectfully submitted,

Joe Breinig