



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
SPECIAL CALL MEETING
THURSDAY, APRIL 13, 2023 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM

I. **WELCOME AND INTRODUCTIONS**

Director May called the meeting to order at 9:37 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
Melin, Joel	Village of Addison
Maczko, Jeff	Village of Bensenville
Sisco, Brian	Village of Bloomingdale
Preissig, Dave	Village of Burr Ridge
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
Daubert, Rich	Village of Glen Ellyn
Buckley, Dave	Village of Glen Ellyn
Stelle, Jon	Village of Hanover Park
Lew, Matthew	Village of Hinsdale
Ergo, Carie Anne	Village of Itasca

Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville
Mehl, Kristin	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
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge

Guests

Balicki, Stan	City of Elmhurst
Tiberi, Cori	City of Elmhurst
Franz, Mark	Village of Glen Ellyn
Cheval, Bob	CDM Smith
Sauter, Brett	Ciorba
Woods, James	Civiltech
Loper, John	DuPage County
Panther, Reid	ISTHA
Passi, Kelsey	ISTHA
Cwynar, Joseph	EEI

DMMC Staff

Quintell, Suzette	DMMC Staff
Breinig, Joe	DMMC Staff
White, Kimberly	DMMC Staff
Blair, Kimberly	DMMC Staff

B. Approval of Meeting Minutes from the March 23, 2023, Meeting

Motion by Goldsmith to approve the minutes from the March 23, 2023, Committee meeting. Second by Lavankar. The motion carried.

II. COMMITTEE DISCUSSION

A. Summary of STP Shared Fund Applications

May provided an overview of the five eligible DuPage projects, and action taken at the March 23, 2023 Committee meeting including subregional priority points being awarded in two rounds. Round one would include the two projects submitted before the March 10, 2023, application deadline, and round two would include three projects submitted after the deadline. Five or four points would be awarded in round one and three, two, or one point would be awarded in round two.

B. STP Shared Fund Subregional Priority Points Presentations and Vote

May noted Naperville and Glen Ellyn would make presentations for their projects in the first round and DuPage County, Elmhurst and Hanover Park would present their projects in the second round. Glen Ellyn was selected to present first and Naperville to present second. Daubert presented the Glen Ellyn Metra Station project. Hynes presented the Naperville North Aurora Road Underpass project. There were no questions raised concerning the Glen Ellyn project. Naperville responded to questions concerning the status of Phase I engineering and plans for the railroad structure. The Committee then voted, awarding two points to their top priority and one point to their second priority.

Hanover Park was selected to present first, DuPage County second, and Elmhurst third. Stelle presented the Hanover Park IL 390 Interchange project. Loper presented the DuPage County IL 53 project. Cheval presented the Elmhurst Metra Station project. Questions were raised concerning funding for the Hanover Park project. There were no questions raised concerning the DuPage County or Elmhurst projects. The Committee then voted, awarding three points to their top priority, two points to their second priority, and one point to their third priority of the round.

Following tabulation of votes received from the first round, May announced Naperville had received 39 points and Glen Ellyn 33 points. Following tabulation of votes received from the second round, May announced Hanover Park had received 49 points, DuPage

County 49 points, and Elmhurst 46 points. A tie breaker resulted in the selection of DuPage County as the highest priority project of the second round.

May then assembled the following slate for award of subregional priority points based upon Committee voting:

Naperville, North Aurora Road Underpass 5 points

Glen Ellyn, Metra Station 4 points

DuPage County, IL 53 3 points

Hanover Park, IL 390 Interchange 2 points

Elmhurst, Metra Station 1 point

A motion was made by Daubert, seconded by McLaughlin to approve the slate for assignment of subregional priority points. The motion carried.

III. OTHER BUSINESS

None.

IV. NEXT MEETING

May announced the next meeting of the Committee would be on Thursday, April 27, 2023, at 9:30 a.m.

V. ADJOURNMENT

There being no further business to come before the Committee, Grabowski made a motion, seconded by May, to adjourn the meeting at 11:00 a.m. The motion carried.

Respectfully submitted,

Joe Breinig