



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**

**THURSDAY, APRIL 27, 2023 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM**

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:32 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
Maczko, Jeff	Village of Bensenville
Sisco, Brian	Village of Bloomingdale
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Vasko, Scott	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Patton, James	Village of Glendale Heights
Daubert, Rich	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
Mehl, Kristin	Village of Roselle
Guerra, Michael	Village of Villa Park
Hocking, Kristine	City of Warrenville
Patel, Mehul	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge
Pocius, Matthew	Village of Woodridge

Guests

Sauter, Brett	Ciorba
Woods, James	Civiltech
Dobbs, Kama	CMAP
Snyder, Chris	DuPage County
Zentner, Brandt	ESI
Cwynar, Joseph	Engineering Enterprises
Schilling, Nick	Patrick Engineering
Rose, Chris	Pace
Standish, Anthony	Strand
VanDeWoestyne, Kevin	Thomas Engineering
Knickelbein, Daniel	TranSystems

DMMC Staff

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

B. Approval of Meeting Minutes from the April 13, 2023, Special Call Meeting

Motion by Grabowski to approve the minutes from the April 13, 2023, Special Call Committee meeting. Second by McLaughlin. The motion carried.

II. COMMITTEE DISCUSSION

May began by providing an overview of items A through E.

A. Six-Month Extension Requests

May reviewed the process for six-month extensions and the five requests received, adding that all appeared to conform to recent CMAP Active Program Management policies. Breinig noted if agenda item II, D were approved, Elmhurst could receive a six-month extension for the original \$2,742,857 allocation for the Metra Station project but could not receive a six-month allocation for the additional \$1,359,443 allocation made in September 2022. Dobbs explained fiscal constraints precluded a six-month extension for the second allocation. Grabowski advised Elmhurst was aware of the recommendation and had no objection. A motion was made by McLaughlin and seconded by Beissel to approve the six-month extensions as discussed. The motion carried.

B. Woodridge Reprogramming Request

May reviewed the request from Woodridge to reprogram the Woodridge Drive reconstruction project from FFY 2024 to FFY 2025 and the Janes Avenue reconstruction project from FFY 2025 to FFY 2024. Breinig noted sufficient funding was available in FFY 2024 for the \$48,107 increase in cost due to the Janes Avenue project. A motion was made by Johnson and seconded by Lew to approve the Woodridge reprogramming request for the Woodridge Drive and Janes Avenue projects. The motion carried.

C. Elmhurst York Street Cost Increase

May explained the request received from Elmhurst for a \$110,000 increase in STP funding for the Elmhurst York Street project. May noted funding for the increase was proposed for FFY 2024 because funding in FFY 2022 and FFY 2023 were unavailable. Breinig explained project billings need to extend beyond September 2023 to be eligible for FFY 2024 funding. A motion was made by Lagvankar and seconded by Stelle to approve a \$110,000 increase for the Elmhurst York Street project in FFY 2024. The motion carried.

D. Glen Ellyn Crescent Boulevard Request

May reported that the \$920,880, FFY 2022 Glen Ellyn Crescent Boulevard project had not met the extended deadline for obligation of funds in April 2023. Daubert provided an update on the project advising design approval was received after one year of time from IDOT on Monday, April 24, and that the project was targeting the August 2023 letting. May advised that to accommodate the Glen Ellyn project, CMAP suggested moving an increase of \$1,359,443 currently programmed in FFY 2023 for the Elmhurst Metra Station project to Multi Year B (MYB) status in the TIP. The Elmhurst project was reported to be targeting the November 2023 letting. Dobbs explained that the Elmhurst Metra Station project increase would be moved back into the TIP prior to August 2023 when draft agreements for the project are due to IDOT. At that time, the FFY 2024 program will need to be adjusted for fiscal constraint. This may include moving other project(s) to MYB status. Dobbs confirmed that the \$1,359,443 increase for the Elmhurst Metra Station project would not be lost as a result of the actions proposed. Johnson expressed support for the reprogramming proposed by CMAP with the understanding that the Council intends to reprogram, as outlined by Dobbs, the Elmhurst Metra Station cost increase back into the FFY 2024 program at a later date.

A motion was made by McLaughlin and seconded by Cleveland to move the \$1,359,443 Elmhurst Metra Station project cost increase to MYB status in the TIP. The motion carried.

A motion was made by McLaughlin and seconded by Grabowski to reprogram the Glen Ellyn Crescent Boulevard project at a cost of \$920,880 into FFY 2023. The motion carried.

E. Warrenville Prairie Path Trailhead Request

May advised the Committee that \$154,551 was not obligated by IDOT in FFY 2022 for the Warrenville Prairie Path Trailhead project. May added that CMAP requested addition of the unobligated amount to the FFY 2023 program, and that funding for the request would be available. A motion was made by McLaughlin and seconded by Cleveland to add \$154,551 to FFY 2023 for the Warrenville Prairie Path Trailhead project unobligated balance. The motion carried.

F. STP Shared Fund Application Scoring

May advised the item was informational. Breinig reported communication received from CMAP the day before and shared by email with the Committee, accurately reflected the allocation of priority points made at the April 13 Special Call Committee meeting. Following an explanation by Dobbs, the Committee chose not to take a position on three Shared Fund projects from other councils where a second council had assigned some of their points.

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

May advised the item was informational.

H. Review of 2022 STP Call for Projects

Breinig explained the item furthered discussion at the March 2023 meeting concerning the 2022 STP Call for Projects. He noted an attachment from CMAP used in project scoring that was missing twenty-five crash mitigation factors. Breinig suggested obtaining scores from the Crash Modifications Clearinghouse in advance of the next call to increase consistency and transparency and improve efficiency. Staff will work to populate the items missing scores and report back to the Committee for direction.

I. STP Manual Update

May advised that changes made by CMAP to Active Program Management policies earlier in the year necessitated changes to the DMMC STP Manual. Staff will propose revisions to the DMMC STP Manual in advance of the next Call for Projects.

III. INNOVATIONS AND TROUBLE SHOOTING

None.

IV. REGIONAL PARTNER UPDATES

A. DuPage County

Snyder reported the County Board released the five-year Fiscal Year 23-27 Transportation Improvement Plan, bids for road salt would be opened next week, and that DuPage and other counties were also meeting with IDOT to discuss project timeline concerns.

B. IDOT

None.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

Rose advised Pace received CMAP's Regional Resilience award for its Project Zero zero emissions commitment. She added that the Pace Board approved part-time vanpool fares and expansion of on-demand service in Naperville and Aurora. Rose asked members to advise Pace of construction projects that could affect service.

F. RTA

None.

G. CMAP

Dobbs noted the CMAP report in the agenda packet and highlighted the free annual Future Leaders in Planning (FLIP) program for high school students. She thanked members for their responses to the recent CMAP call for projects. Dobbs, in response to an inquiry concerning a federal Safe Streets and Roads for All grant received by CMAP, advised that the grant was for planning, that CMAP was working with counties in the region on plan development, and that additional federal implementation grant funding for communities would likely follow.

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 next regularly scheduled meeting of the Committee would be on Thursday, May 25, 2023, at 9:30 a.m.

VIII. ADJOURNMENT

The meeting was adjourned by Director May at 10:27 a.m.

Respectfully submitted,

Joe Breinig

DRAFT