



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

Oak Brook, IL 60523

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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

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

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

B. Approval of May 25, 2023, Transportation Technical Committee Meeting Minutes

For Committee Action

(Attached)

II. COMMITTEE DISCUSSION

A. Proposed 2023-2024 Transportation Technical Committee Meeting Schedule
Meetings are proposed on August 24, and November 30, 2023, and January 25, February 22, and March 21, 2024. The 2024 dates also track with the proposed calendar for the Call for Projects.

For Committee Action

B. Proposed FFY 2025-2029 Call for Projects Calendar

Attached for Committee discussion and direction is a proposed calendar for the STP Call for Projects (CFP). The calendar has been shifted to accommodate the new timeline for the CFP, but generally follows the schedule utilized in prior calls.

For Committee Action

(Attached)

C. STP Workshop

A workshop is again proposed prior to the CFP. The workshop is being proposed for Thursday, September 21. The workshop is proposed to again include presentations by DMMC, CMAP and IDOT. Committee feedback on the proposed date is requested.

For Committee Information

D. Revised STP Manual

Attached for Committee recommendation to the Board of Directors is the DMMC STP Manual updated to incorporate CMAP Active Program Management policies

and to reflect current circumstances including enabling legislation. The draft redlined Manual, consistent with CMAP requirements, has been posted on the DMMC website for public comment. Public comment will close at the July 27 Committee meeting. The accompanying staff report explains the revisions and contains links to the existing Manual and CMAP APM policies adopted in December 2022.

For Committee Action (Attached)

E. Crash Reduction Factors

As noted at prior Committee meetings, crash reduction data is used to calculate safety improvement scores for proposed STP projects. The data has come in the past from a CMAP table augmented with external data. As proposed, the CMAP table has been revised to proactively include data from those external sources. This will expedite scoring and provide applicants with clearer information on the value of mitigations under contemplation. Use of the revised table is proposed for the CFP.

For Committee Information (Attached)

F. 2023-2024 CMAP PL Agreement

Attached for Committee review and recommendation to the Board of Directors is the 2023-2024 agreement with CMAP for PL services. The agreement has been reformatted to incorporate the scope of services and budget. Compensation for 2023-2024 is unchanged and is \$206,645.79.

For Committee Action (Attached)

G. FFY 2024-2028 STP Shared Fund, CMAQ, CRP and TAP Update

The following funding recommendations have been made by CMAP staff and are currently out for public comment until August 11:

- Naperville, North Aurora Road (Shared Fund)-\$10,334,341 (FFY 24)
- Elmhurst, Bike/Ped Overpass-IL 83 (Shared Fund)-\$278,400 (FFY 25)
- DuPage County, IL 53 (IL 56-Park) (Shared Fund)-\$1,840,800 (FFY 26)
- DuPage County, IL 53 (IL 56-Park) (Shared Fund)-\$2,035,200 (FFY 27)
- DuPage County, IL 38/Winfield Rd. Intersection (CMAQ)-\$9,568,320
- Elmhurst, Metra Station (CMAQ)-\$8,000,000

For Committee Information

III. INNOVATIONS AND TROUBLE SHOOTING

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT

C. Illinois Tollway

D. Metra

E. Pace

F. RTA

(Attached)

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 proposed for Thursday August 24, 2023, at 9:30 AM. Anticipated agenda items include revised FFY 24-28 STP Local and STP Shared Fund DuPage Council Funding Marks, and STP Workshop update. Meetings will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

VIII. ADJOURNMENT