



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Road

Oak Brook, IL 60523

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AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, August 24, 2023 - 9:30 a.m.

MEETING WILL BE HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

A. Attendance

- B. Approval of July 27, 2023, Transportation Technical Committee Meeting Minutes
For Committee Action **(Attached)**

II. COMMITTEE DISCUSSION

A. Elmhurst Metra Station Cost Increase

In April 2023, the Committee placed a cost increase for the Metra Station project in MYB status. The Committee also agreed to return the increase to the FFY 2024 program prior to its target letting. The project has a March 2024 letting. Two projects with costs exceeding the amount of the Elmhurst Metra Station cost increase have been identified for MYB designation. This will maintain fiscal constraint. Similar to the Metra Station project, the program will be reassessed prior to their lettings with adjustments recommended to maintain fiscal constraint. Action is requested on return of the Elmhurst Metra Station cost increase to the FFY 2024 program and placement of the two identified projects, Carol Stream, Fullerton Avenue, and Wheaton, Gary Avenue in MYB status.

For Committee Discussion and Action **(Attached)**

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

In March 2023, CMAP advised that funding marks for FFY 24-28 had been revised and that Councils would need to act as needed to maintain fiscal constraint. The staff report from the March Committee meeting is attached for reference. On August 14, CMAP provided the attached initial guidance on the measures needed to address the revised marks. Additional guidance is anticipated at the bi-weekly PL call on August 21. Material provided on August 21 will likely yield additional information needed to address the revised marks and maintain fiscal constraint. The Council is required to address the revised funding marks prior to October 1, 2024. A special call Committee meeting will be needed in

September to review and act upon recommended changes to the STP Program in federal fiscal years (FFY) 2024-2027.

For Committee Discussion and Action (Attached)

C. STP Workshop

The STP Workshop has been scheduled for Thursday, September 21 from 9:00 to 10:30 am at the Oak Brook Village Hall. Presentations will be made by DMMC, CMAP and IDOT. Twenty people have registered for the Workshop.

For Committee Information

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

The public comment period closed on August 11. The CMAP STP Project Selection, and CMAQ and TAP Project Selection Committees will consider program recommendations at their respective August 31 meetings. The following DuPage projects have been recommended for inclusion:

- 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. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

B. IDOT

C. Illinois Tollway

D. Metra

E. Pace

F. RTA

(Attached)

G. CMAP

(Attached)

IV. INFORMATION

A. CMAP Meetings Summary Memo

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

For Committee Information

(Attached)

V. OTHER BUSINESS

VI. NEXT MEETING

The next regularly scheduled meeting of the Transportation Technical Committee is proposed for Thursday November 30, 2023, at 9:30 AM. A special call meeting will also be needed prior to October 1, 2023 to address revised FFY 24-28 STP Local and STP Shared Fund DuPage Council Funding Marks. Meetings will be hybrid with remote attendance via Zoom and in person attendance at the Conference office unless otherwise determined.

VII. ADJOURNMENT