DUPAGE MAYORS AND MANAGERS CONFERENCE



1220 Oak Brook Rd Oak Brook, IL 60523 630-571-0480

MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE <u>TRANSPORTATION TECHNICAL COMMITTEE</u> THURSDAY, MAY 25, 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

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|----------------------------------|-----------------------------|
| May, Steve – Director | Village of Westmont |
| Grabowski, Jim – Deputy Director | City of Elmhurst |
| Liu, Kai | Village of Addison |
| Allen, Bob | Village of Bartlett |
| Maczko, Jeff | Village of Bensenville |
| Sisco, Brian | Village of Bloomingdale |
| Preissig, David | Village of Burr Ridge |
| 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 |
| Lew, Matthew | Village of Hinsdale |
| Hall, Adam | Village of Lisle |
| Goldsmith, Carl | Village of Lombard |
| Barbier, Mike | Village of Lombard |
| Hynes, Andy | City of Naperville |
| Kuchler, Phil | City of Warrenville |

| Shah, Dave | City of West Chicago |
|-------------------|------------------------------------|
| Lagvankar, Sarang | City of Wheaton |
| Laoang, Vince | City of Wheaton |
| Watson, Dan | Village of Winfield (Rempe-Sharpe) |
| Lange, Alan | City of Wood Dale |
| Pocius, Matthew | Village of Woodridge |

| Guests | |
|------------------|----------------------------------|
| Sauter, Brett | Ciorba |
| Woods, James | Civiltech |
| Weber, Mary | СМАР |
| Fell, Lee | Christopher B. Burke Engineering |
| Snyder, Chris | DuPage County |
| Zentner, Brandt | ESI |
| Solomon, Marilin | IDOT |
| Passi, Kelsey | ISTHA |
| Block, Dave | TranSystems |

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

B. Approval of Meeting Minutes from the April 27, 2023, Meeting

Motion by Goldsmith to approve the minutes from the April 27, 2023, Committee meeting. Second by McLaughlin. The motion carried.

II. COMMITTEE DISCUSSION

A. FFY 2023-FFY 2027 STP Program

May noted the inclusion of an updated spreadsheet for the FFY 2023-FFY 2027 STP Program in the agenda packet and advised the spreadsheet was posted and publicly

available on the DMMC website. Breinig noted changes made at the April 27 meeting were highlighted. There were no questions concerning the spreadsheet.

B. Clarendon Hills Cost Increase

May provided an overview of the request from Clarendon Hills for \$284,012 in additional STP funding in FFY2023 for the Burlington Avenue resurfacing project. May added that the remaining balance in FFY 2023 was \$284,012. McLaughlin advised that bids for the project had come in above the engineer's estimate. May commented on the need to obligate the funding prior to September 20, 2023, the end of FFY 2023, and noted that funding was unavailable in FFY 2024 if funding was not obligated by September 30. Fell, the Village's consultant, acknowledged the Village is working with IDOT to expedite the project, adding all of the increase in funding was being allocated to construction to streamline review time. Breinig referred to spreadsheet for the STP program in the agenda packet noting the \$1.3 million deficit shown in FFY 2024. A motion was made by Johnson and seconded by Lagvankar to approve Clarendon Hills' request for an increase of \$284,012 in FFY 2023 STP funding for the Burlington Avenue resurfacing project making the total amount of STP funding programmed for the project \$622,812. The motion carried.

III. INNOVATIONS AND TROUBLE SHOOTING

None.

IV. <u>REGIONAL PARTNER UPDATES</u>

A. DuPage County

Snyder reported the County Board approved its five-year Fiscal Year 23-27 Transportation Improvement Plan. He added that on Tuesday, May 23, the County Board repealed the County Transportation Impact Fee effective immediately. The County will continue to oversee \$6.3 million in accumulated impact fees until they are depleted. Approximately \$3 million in fees are programmed in the current five-year plan. Snyder advised that municipalities could request impact fee funding for projects that improve the County highway system. Snyder concluded by advising the Committee of his retirement. May thanked Snyder for his service.

B. IDOT

Solomon advised that Build Illinois Funding needs to be obligated by July 1, 2025, the end of the Build Illinois Program. She added that the status of the program after July 1 was uncertain, and recommended obligating Build Illinois funds before other sources of funding.

C. Illinois Tollway

Passi provided information on the I-PASS Assist program for low-income drivers, availability of the Tollway app to manage drivers' accounts, and strategies being employed, including fines, to address unpaid tolls.

D. Metra

None.

E. Pace

None.

F. RTA

None.

G. CMAP

Weber noted the CMAP update in the agenda packet and reported the deadline for the free annual Future Leaders in Planning (FLIP) program for high school students was May 30. She added that the update included information on funding opportunities.

V. **INFORMATION**

A. CMAP Meetings Summary Memo

May stated the informational CMAP Meetings Summary Memo was in the packet.

VI. OTHER BUSINESS

Snyder concurred with Solomon's report on Build Illinois funding noting \$700 million had been reportedly spent of \$1.5 billion available.

Breinig reported IDOT recommendations at recent Kickoff meetings to refresh cost estimates and encouraged members to make sure cost estimates are current.

VII. <u>NEXT MEETING</u>

May advised the next regularly scheduled meeting of the Committee would be on Thursday, July 27, 2023, at 9:30 a.m.

VIII. ADJOURNMENT

Motion by Goldsmith to adjourn, seconded by Grabowski to adjourn the meeting at 10:00 a.m. The motion carried.

Respectfully submitted,

Joe Breinig