



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
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MINUTES

DUPAGE MAYORS AND MANAGERS CONFERENCE
TRANSPORTATION TECHNICAL COMMITTEE
THURSDAY, JULY 27, 2023 – 9:30 AM
MEETING AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:34 a.m.

A. Attendance

The following were present:

Committee Members Attending

May, Steve – Director	Village of Westmont
Liu, Kai	Village of Addison
Allen, Bob	Village of Bartlett
Maczko, Jeff	Village of Bensenville
Miedema, James	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Gombac, Dan	City of Darien
Vasko, Scott	Village of Downers Grove
Johnson, Kent	City of Elmhurst
Patton, James	Village of Glendale Heights
Lew, Matthew	Village of Hinsdale
Subers, Mike	Village of Itasca
Beissel, John	Village of Itasca (Robinson Eng)
Goldsmith, Carl	Village of Lombard
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville
Mehl, Kristin	Village of Roselle
Kuchler, Phil	City of Warrenville

Shah, Dave	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Lange, Alan	City of Wood Dale
Pocius, Matthew	Village of Woodridge

Guests

Sauter, Brett	Ciorba
Woods, James	Civiltech
Dobbs, Kama	CMAP
Snyder, Chris	DuPage County
Zentner, Brandt	ESI
Solomon, Marilin	IDOT
Passi, Kelsey	ISTHA
Schilling, Nick	JA Watts
Rose, Chris	Pace
Bright, Mitch	Traffic Control Corp
Knickelbein, Daniel	TranSystems

DMMC Staff

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

B. Approval of Meeting Minutes from the May 25, 2023, Meeting

Motion by Shah to approve the minutes from the May 25, 2023, Committee meeting.
 Second by Mehl. The motion carried.

II. COMMITTEE DISCUSSION

A. Proposed 2023-2024 Transportation Technical Committee Meeting Schedule

May reviewed the proposed meeting schedule, August 24 and November 30, 2023, and January 25, February 22, and March 31, 2024. Goldsmith asked if meetings would

remain hybrid or return to in-person. May thanked the Village of Lombard for hosting meetings in the past and noted that meeting attendance has increased with the hybrid format and added that travel for many members has been eliminated. May recommended the Committee anticipate continued meeting in a hybrid format. Motion by Gombac, second by Lew to approve the 2023-2024 meeting schedule as proposed. The motion carried.

B. Proposed FFY 2025-2029 Call for Projects Calendar

May explained the proposed calendar for the STP Call for Projects, noting the shift to incorporate the new timeline. Motion by Goldsmith, second by Johnson to approve the proposed calendar for the STP Call for Projects. The motion carried.

C. STP Workshop

May advised an STP Workshop was proposed for Thursday, September 21 with DMMC, CMAP and IDOT presenting. There were no comments on the workshop or proposed date.

D. Revised STP Manual

May noted a marked-up version of the DMMC STP Manual in the agenda packet. He added changes to the Manual reflected new CMAP Active Program Management policies and some minor updates. Johnson asked if changes affected policies for six-month extensions for obligating a project, and Dobbs advised the policy change results in an extension of the mark and not the project. She added the change reflected experience applying the policy since its initial adoption. Johnson commented on the need for extensions due to matters out of an agency's control including IDOT delays. No public comment was made or received concerning the STP Manual as presented. Motion by McLaughlin, second by Kuchler to recommend the STP Manual as presented to the Board of Directors for approval. The motion carried.

E. Crash Reduction Factors

May explained sources of data for the use of crash reduction factors in scoring STP project applications. He added that the table in the agenda packet had been created from the CMAP table used in the past and the external sources used to determine scores for

items with no score. There were no questions on the proposed crash reduction factors table or its recommended use in the Call for Projects.

F. 2023-2024 CMAP PL Agreement

May explained the Planning Liaison function, some of its history and the agreement with CMAP that provides financial support to DMMC for those activities. There were no questions concerning the agreement. Motion by McLaughlin, second by proposed calendar for the STP Call for Projects noting the shift to incorporate the new timeline. Motion by Goldsmith, second by Johnson to recommend the 2023-2024 CMAP PL Agreement to the Board of Directors for approval. The motion carried.

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

May noted the list of DuPage funding recommendations for the four programs identified in the agenda and added that the period for public comment would close on August 11. Johnson asked about the Elmhurst bike/pedestrian project listed, and Dobbs advised that the entire program was out for public comment. There were no further questions or comments.

III. INNOVATIONS AND TROUBLE SHOOTING

None. May suggested that this heading be deleted in future agendas, adding that innovations could be raised during Other Business.

IV. REGIONAL PARTNER UPDATES

A. DuPage County

Snyder reported the County repealed its impact fee ordinance in May. No additional fees are being collected and accumulated balances are being expended per County ordinance and state statute. He anticipated the County Mobility Plan would be out for public comment in August or September and the Trail Plan would be released in thirty to sixty days.

B. IDOT

Solomon advised that the status report was emailed to staff on July 26 and commented that most projects have received design approval. She noted that updated information on

Environmental Survey Requests (ESRs) had also been emailed to staff prior to the meeting.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

Rose reported on Pace Connect, a new pilot program, providing first mile/last mile service on two routes for overnight riders, the groundbreaking for the Northwest Transportation Center, a new ADA Paratransit facility, and proposed VanGo service, where Pace parks a van at a train station and customers book it for the day, in Itasca serving Hamilton Lakes.

F. RTA

Report in the agenda packet.

G. CMAP

Dobbs noted the CMAP update in the agenda packet and reported the CMAP data hub was relaunched, community data snapshots for the 284 municipalities in the region were updated, ADA training will resume in the fall, IDOT released pavement condition data, 2022 statewide crash data was released, and Metra continues to seek input on proposed revisions to far zones. She concluded with a request for support for CMAP's staff stewardship challenge. CMAP staff are encouraged to explore places in the region and are looking for suggestions.

V. INFORMATION

A. CMAP Meetings Summary Memo

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

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

May advised the next regularly scheduled meeting of the Committee would be on Thursday, August 24, 2023, at 9:30 a.m.

VIII. ADJOURNMENT

Motion by McLaughlin, seconded by Kuchler to adjourn the meeting at 10:20 a.m. The motion carried.

Respectfully submitted,

Joe Breinig