



**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, AUGUST 24, 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***

May, Steve – Director	Village of Westmont
Grabowski, Jim	City of Elmhurst
Liu, Kai	Village of Addison
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
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
Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago
Shah, Dave	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Arteaga, Alex	Village of Willowbrook
Pocius, Matthew	Village of Woodridge

<i>Guests</i>	
Woods, James	Civiltech
Dobbs, Kama	CMAP
Cwynar, Joseph	Engineering Enterprises Inc.
Knickelbein, Daniel	TranSystems

<i>DMMC Staff</i>	
Breinig, Joe	DMMC Staff
White, Kimberly	DMMC Staff

**B. Approval of Meeting Minutes from the July 27, 2023, Meeting**

Motion by Beissel to approve the minutes from the July 27, 2023, Committee meeting.  
 Second by Grabowski. The motion carried.

**II. COMMITTEE DISCUSSION**

**A. Elmhurst Metra Station Cost Increase**

May reviewed the history and status of the cost increase for the Elmhurst Metra Station project, noting it was placed by the Committee in MYB status in April 2023. He reported the project has a March 2024 target letting, and consistent with prior Committee action, needs to be returned to the FFY 2024 program. May advised that the Carol Stream, Fullerton Avenue and Wheaton, Gary Avenue projects are recommended to be placed in MYB status to free up the funding for the Elmhurst Metra Station cost increase. The Carol Stream and Wheaton projects will be returned to the FFY 2024 program and

replaced by other projects in MYB status as their letting dates near. Motion by Cleveland, second by Kuchler to return the Elmhurst Metra Station cost increase to the FFY 2024 STP program and placement of the Carol Stream, Fullerton Avenue and Wheaton, Gary Avenue projects in MYB status. Prior to the vote, Grabowski thanked the Committee for their support, noted measures taken by Elmhurst to contain costs and identified external factors that contributed to increased project costs. The motion carried.

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

May reviewed and explained the revised funding marks for FFY 24-28 for the DuPage Council. Breinig advised a revised draft program was being developed for Committee review and consideration. He commented that recently received CMAP guidance is being used to develop a fiscally constrained program where programming does not exceed the new marks. Breinig noted that CMAP recently suggested the Council may want to place the Carol Stream, Fullerton Avenue and Wheaton, Gary Avenue projects in FFY 2028 instead of MYB status. He explained this would be temporary and could be modified by Committee action when either project nears its target letting. The proposed action was compared to the action just taken for the Elmhurst Metra Station cost increase. May explained that any changes would be administrative and would not require formal approvals from CMAP. Dobbs confirmed that the characterization was accurate.

May asked if any Committee members, especially Carol Stream and Wheaton, had any questions. Cleveland commented that the concept seemed consistent with Active Program Management and made sense to him. Lagvankar expressed concerns about project timing, and Breinig explained that the CMAP suggestion would not result in project delays and that the target letting would remain unchanged. Dobbs concurred that programming in FFY 2028 would not adversely affect the projects and could be modified administratively. No other questions were raised.

Breinig suggested a special call meeting in September for Committee review and consideration of program amendments as discussed prior to the October 1 CMAP deadline for action. Grabowski asked if action could be taken at the meeting. Breinig advised action could be taken but reminded the Committee nothing was before them. Dobbs noted action at the meeting was not inconsistent with CMAP guidelines.

Motion by Johnson, seconded by Goldsmith to adjust the STP program as explained during the meeting. The motion carried.

**C. STP Workshop**

May advised an STP Workshop is scheduled for Thursday, September 21 with DMMC, CMAP and IDOT presenting.

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

May reviewed the DuPage projects recommended for inclusion in the FFY 2024-2028 STP Shared Fund, CMAQ, CRP, and TAP programs. He noted action was anticipated by CMAP on August 31.

**III. REGIONAL PARTNER UPDATES**

**A. DuPage County**

None

**B. IDOT**

None

**C. Illinois Tollway**

None.

**D. Metra**

None.

**E. Pace**

None.

**F. RTA**

Report in the agenda packet.

**G. CMAP**

Dobbs noted the CMAP update in the agenda packet. There were no questions from the Committee.

**IV. INFORMATION**

**A. CMAP Meetings Summary Memo**

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

**V. OTHER BUSINESS**

None.

**VI. NEXT MEETING**

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

**VII. ADJOURNMENT**

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

Respectfully submitted,

Joe Breinig