



DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 Oak Brook Rd
Oak Brook, IL 60523
630-571-0480

MINUTES
TRANSPORTATION TECHNICAL COMMITTEE
TUESDAY, NOVEMBER 30, 2023, 9:30 AM
MEETING HELD AT DMMC AND VIA ZOOM

I. WELCOME AND INTRODUCTIONS

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

A. Attendance

Members Present

| | |
|--------------------------------|----------------------------|
| May, Steven – Director | Village of Westmont |
| Grabowski, Jim – Dep. Director | City of Elmhurst |
| Melin, Joel | Village of Addison |
| Maczko, Jeff | Village of Bensenville |
| Marquez, Sean | Village of Bloomingdale |
| Sisco, Brian | Village of Bloomingdale |
| Preissig, David | Village of Burr Ridge |
| Cleveland, Bill | Village of Carol Stream |
| McLaughlin, Brendan | Village of Clarendon Hills |
| Johnson, Kent | City of Elmhurst |
| Stelle, Jonathan | Village of Hanover Park |
| Lew, Matthew | Village of Hinsdale |
| Subers, Mike | Village of Itasca |
| Hall, Adam | Village of Lisle |
| Goldsmith, Carl | Village of Lombard |
| Barbier, Mike | Village of Lombard |
| Kuchler, Phil | City of Warrenville |
| Shah, Dave | City of West Chicago |
| Lagvankar, Sarang | City of Wheaton |
| Arteaga, Alex | Village of Willowbrook |

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| Pocius, Matthew | Village of Woodridge |
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Guests

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| Graves, Stephanie | Village of Downers Grove |
| Dobbs, Kama | CMAP |
| Snyder, Chris | DuPage County |
| Harris, Joshua | Baxter Woodman |
| Knickelbein, Daniel | TranSystems |
| Sauter, Brett | Ciorba |
| Sikich, Andy | WBK Engineering |
| Woods, James | Civil Tech |
| Zentner, Brandt | ESI Consultants |

DMMC Staff

| | |
|-------------------|------------|
| Quintell, Suzette | DMMC Staff |
| Pasquini, Matthew | DMMC Staff |
| Murphy, Alison | DMMC Staff |

Members Not Present

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| Allen, Bob | Village of Bartlett |
| Gombac, Dan | City of Darien |
| Vasko, Scott | Village of Downers Grove |
| Daubert, Rich | Village of Glen Ellyn |
| Koza, Jeff | Village of Western Springs* |

* Associate Member

B. Approval of August 24, 2023 Meeting Minutes

Motion by Presissig, second by Grabowski to approve the August 24, 2023 meeting minutes. The motion carried.

II. COMMITTEE DISCUSSION

A. Proposed 2024 Committee Meeting Dates

The Committee considered the proposed 2024 committee meeting dates:

- January 25, 2024
- February 22, 2024
- March 28, 2024

- June 20, 2024
- August 22, 2024
- October 24, 2024

Director May noted that draft scores from the DuPage Council Call for Projects will be reviewed at the January meeting. The initial draft of the FFY 2025-29 DuPage Council STP Program will be reviewed at the February meeting, and the March meeting will be used to review public comment and a final draft of the FFY 2025-29 DuPage Council STP Program before sending it to the DuPage Council of Mayors for final approval on May 2, 2024. The June, August, and October meetings will be used to consider any program changes that might require Committee approval.

Motion by Grabowski, second by Preissig to approve the proposed 2024 committee meeting dates. The motion carried.

B. Lombard Funding Increase Request 22nd Street Shared Use Path

The Committee considered a cost increase request from Lombard for their 22nd Street Shared Use Path project in the amount of \$175,200. The project was let on September 21, 2023, and the low bid came in higher than expected. Director May noted the packet includes a memo as well as the formal letter from Lombard requesting additional funds. There were no questions for Lombard staff.

Motion by Johnson, second by Preissig to approve Lombard's cost increase request for the 22nd Street Shared Use Path project. The motion carried.

C. FFY 2024-2028 STP-L Program

Director May noted that the most up-to-date DuPage Council program spreadsheet was included in the packet. The program spreadsheet reflects the transition to the FFY 2024-28 program years. It also includes projects that were granted six-month obligation extensions during the previous federal fiscal year and rolled over into the current program year.

D. DuPage Council Methodology Guidance

An email was sent out to Committee members on Tuesday, November 21 explaining how projects will be scored under the pavement condition category during the current Call for Projects. This email was sent in response to guidance from CMAP to score this category using data from IDOT's 2022 Condition Rating Survey instead of data from CMAP's Pavement Condition Index Survey, which is from 2018.

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

Director May noted that on October 11, the CMAP Board approved the FFY 2024-2028 programs for the STP Shared Fund, CMAQ, the Carbon Reduction Program, and the local Transportation Alternatives Program. Five projects located in DuPage County were included:

- 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

III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

Snyder announced his retirement and that his last day will be December 15. He shared that Bill Edison has been named County Engineer and that the Director position has not yet been filled. Yifan Liu will be representing the County at future meetings.

B. IDOT

None.

C. Illinois Tollway

None.

D. Metra

None.

E. Pace

None.

F. RTA

Included in the packet.

G. CMAQ

Included in the packet.

IV. STAFF REPORTS

A. IDOT Member Meetings

Pasquini shared that George Tapas, Bureau Chief of Local Roads and Streets at IDOT will hold one-on-one meetings with members on December 5 and 6, at the DMMC office to discuss concerns related to IDOT and address questions regarding specific projects. He noted that while appointments are full, staff will work to accommodate additional requests.

B. STP Workshop

Pasquini shared that the 2023 STP workshop was held on September 21 at Oak Brook Village Hall with 27 attendees. He referred to the attachments in the packet which include a memo summarizing the presentation and the questions and answers portion of the workshop, as well as the full presentation materials.

C. CMAP Meetings Summary Memo

Informational in packet.

V. OTHER BUSINESS

None.

VI. NEXT MEETING

The next scheduled meeting will be January 25, 2024 at 9:30 a.m. May noted that draft scores for the FFY 2025-29 DuPage Council STP Program will be presented for review by the Committee.

VII. ADJOURNMENT

Motion by May to adjourn the meeting. Second by Preissig. The motion carried and the meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Matthew Pasquini
Transportation Project Manager