

DUPAGE MAYORS AND MANAGERS CONFERENCE 1220 Oak Brook Rd

*Oak Brook, IL 60523* 630-571-0480

# AGENDA

## TRANSPORTATION TECHNICAL COMMITTEE Thursday, February 22, 2024 - 9:30 a.m. Meeting Held at DMMC and via Zoom

- I. <u>CALL TO ORDER</u>
  - A. Attendance
  - B. <u>Approval of January 25, 2024 Minutes</u> *For Committee Action*

(Attached)

## II. <u>DIRECTOR/DEPUTY DIRECTOR'S REPORT</u>

## III. <u>COMMITTEE DISCUSSION</u>

A. Draft FFY 2025-29 DuPage Council STP Program

The draft FFY 2025-2029 DuPage Council STP Active and Contingency Programs are attached. Kama Dobbs, Program Analyst at CMAP, will discuss how the STP regional redistributive fund balance and active program management impacted the development of the draft program. The Committee is asked to approve sending the draft Active and Contingency Programs for public comment between February 23 and March 25, 2024.

For Committee Discussion and Action

(Attached)

B. FFY 2024-2028 STP-L Program

The attached spreadsheet has been updated to include the Bloomingdale Edgewater Drive cost increase approved at the January 25, 2023 committee meeting. *For Committee Information* (Attached)

## IV. REGIONAL TRANSPORATION PARTNER UPDATES

- A. DuPage County
- B. <u>IDOT</u>
- C. Illinois Tollway
- D. Metra
- E. <u>Pace</u>
- F. <u>RTA</u>
- G. <u>CMAP</u>

(Attached) (Attached) AGENDA TRANSPORTATION TECHNICAL COMMITTEE Thursday, February 22, 2024 Page 2

## V. <u>STAFF REPORTS</u>

A. <u>CMAP Meetings Summary</u>

DMMC staff has prepared the attached memo summarizing information from CMAP<br/>committee meetings.For Committee Information(Attached)

## VI. OTHER BUSINESS

## VII. <u>NEXT MEETING</u>

The next meeting is scheduled for Thursday, March 28, 2024 at 9:30 a.m.

#### VIII. ADJOURNMENT