



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

MINUTES

TRANSPORTATION TECHNICAL COMMITTEE

Tuesday, January 25, 2023, 9:30 a.m.
Meeting Held At DMMC And Via Zoom

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:31 a.m.

A. Attendance

Members Present

May, Steven – Director	Village of Westmont
Grabowski, Jim – Dep. Director	City of Elmhurst
Liu, Kai	Village of Addison
Talarico, Nick	Village of Bartlett
Maczko, Jeff	Village of Bensenville
Marquez, Sean	Village of Bloomingdale
Sisco, Brian	Village of Bloomingdale
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
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
Mehl, Kristin	Village of Roselle
Kuchler, Phil	City of Warrenville

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Patel, Mehul	City of West Chicago
Lagvankar, Sarang	City of Wheaton
Valent, Rick	Village of Willowbrook
Lange, Alan	City of Wood Dale
Pocius, Matthew	Village of Woodridge

Guests

Harris, Joshua	Baxter Woodman
Jordahl, Nils	DuPage County
Knickelbein, Daniel	TranSystems
Sauter, Brett	Ciorba
Sikich, Andy	WBK Engineering
Stefan, Al	Bowman
Tapas, George	IDOT
Woods, James	Civil Tech
Zentner, Brandt	ESI Consultants

DMMC Staff

Pasquini, Matthew	DMMC Staff
White, Kimberly	DMMC Staff

Members Not Present

Preissig, David	Village of Burr Ridge
Gombac, Dan	City of Darien
Vasko, Scott	Village of Downers Grove
Daubert, Rich	Village of Glen Ellyn
Hynes, Andy	City of Naperville
O'Malley, Tim	Village of Oak Brook
Guerra, Michael	Village of Villa Park
Watson, Dan	Village of Winfield

B. Approval of November 30, 2023 Meeting Minutes

Motion by Mr. Goldsmith, second by Mr. McLaughlin to approve the November 30, 2023 meeting minutes. The motion carried.

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

A. Committee Guidelines

May discussed guidelines for committee membership, leadership, and participation approved at the November 2023 Board of Directors meeting as part of the DMMC 2023-27 Strategic Plan. He noted that the guidelines encourage committee members to turn on their cameras when participating remotely to facilitate engaged discussion and collaboration.

III. COMMITTEE DISCUSSION

A. Update from IDOT Staff

Tapas provided an update on recent activities and upcoming initiatives at IDOT. He discussed changes regarding the distribution of Circular Letters, upcoming notices for funding opportunities, and planned improvements related to project administration.

Johnson asked if IDOT has filled Chad Riddle's old position. Tapas replied that the position was recently filled by Jessica Feliciano, who has prior experience working in District 1.

B. Bloomington Cost Increase Request – Edgewater Drive Resurfacing

May stated that the Committee is being asked to consider a cost increase request from Bloomington for the Edgewater Drive resurfacing project for a total of \$428,971. The project was let on November 17, 2023, and the low bid came in higher than expected. May referred to the packet which includes a memo with additional information.

Johnson asked if the cost increase request would impact the amount of funding available in future years. Pasquini responded that approval of the cost increase request would likely not impact the amount of funding available in future years. In the event the cost increase request is not obligated by the end of the federal fiscal year, the funding will be rolled over into FFY 2025 as CMAP is expected to be able to cover any funds obligated beyond the allotted mark due to the large balance of regional redistributive funds.

Motion by Johnson, second by Goldsmith to approve the Bloomington cost increase request. The motion carried.

C. FFY 2025-29 DuPage Council STP Draft Scores

Pasquini presented the draft scores from the FFY 2025-29 DuPage STP Call for Projects. In total, 43 applications were received and two of them were highway applications that were determined to be ineligible due to not meeting the minimum required 70/30 funding ratio. Of the 41 eligible new projects, 39 were roadway applications and two were trail applications. Four of the applications submitted for roadway projects were for sidewalks. These sidewalk projects are considered as Traffic Control Measure (TCM) projects and are eligible for a funding ratio of 75/25. The total number of TCM project applications submitted is six, which includes four

sidewalk projects and two trail projects. A total of \$58,346,713 in STP funds was requested by the 41 eligible new projects.

Pasquini noted that roadway and trail project scores will be considered together when creating the draft program.

A total unprogrammed balance of \$36M across all five years of the 2025-29 DuPage Council STP program is projected, though the number is subject to change based on updated marks from CMAP and potential actions taken related to active reprogramming. Following committee approval, staff will begin building a draft of the new 2025-29 program, which will be presented at the next Transportation Technical Committee meeting on Thursday, February 22.

Motion by McLaughlin, second by Lew to approve the FFY 2025-29 DuPage Council STP Draft Scores. The motion carried.

D. FFY 2024-28 STP-L Program

May shared that the most up-to-date DuPage Council program spreadsheet is included in the packet as an attachment and reflects the cost increase request approved at the November 30, 2023 meeting for Lombard's 22nd Street Shared Use Path project.

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

None.

B. IDOT

None.

C. Illinois Tollway

None.

D. Metra

Included in the packet

E. Pace

None.

F. RTA

Included in the packet.

G. CMAP

Included in the packet.

V. STAFF REPORTS

A. IDOT Member Meetings Update

Pasquini provided an update on the ongoing coordination efforts with George Tapas at IDOT. Staff met with Mr. Tapas last month to review notes and discuss the takeaways and action items from the member meetings with IDOT held on December 5 and 6, 2023. A second round of member meetings with IDOT was confirmed and is planned to be held in early April.

B. CMAP Meetings Summary Memo

Informational in packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

The next scheduled meeting will be February 22, 2024 at 9:30 a.m.

VIII. ADJOURNMENT

Motion by May to adjourn the meeting. Second by Johnson. The motion carried and the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Matthew Pasquini
Transportation Project Manager