

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, March 28, 2024 - 9:30 a.m. Meeting Held at DMMC and via Zoom

I. CALL TO ORDER

- A. Attendance
- B. Approval of February 22, 2024 Minutes

For Committee Action

(Attached)

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. COMMITTEE DISCUSSION

A. FFY 2025-29 STP-Local and STP Shared Fund Programming Marks

STP programming marks for Federal Fiscal Year (FFY) 2025 – 2029 are included in the attached CMAP memo.

For Committee Information

(Attached)

B. FFY 2025-29 DuPage Council STP Program

The public comment period for the draft FFY 2025-2029 DuPage Council STP Active and Contingency programs will conclude on March 25. Revised programs reflecting public comment will be shared, if received, before the meeting. If none are received, the Committee is asked to recommend the attached FFY 2025-29 DuPage Council STP Active and Contingency Programs to the DuPage Council of Mayors for consideration at its May 2 meeting.

For Committee Action

(Attached)

C. FFY 2024-2028 STP-L Program

Six-month obligation extensions from FFY 2023 expire on March 31. The attached memo details the impact of expired extended funds to the DuPage Council Program. *For Committee Information* (Attached)

D. Bensenville Cost Increase Request – Church Road and Main Street Resurfacing
Bensenville has submitted the attached cost increase request for its Church Road and
Main Street Resurfacing project for a total of \$87,951. The Project was let on March
8, 2024, and the low bid came in higher than expected. Staff has confirmed the
availability of funds via planned use of redistribution. The Committee is asked to

consider the cost increase request. *For Committee Action*

(Attached)

E. <u>DuPage County Safety Action Plan Steering Committee Recommendations</u>

Conference staff is assisting with the formation of a steering committee to guide the development of the DuPage County Safety Action Plan. An email was sent to members on March 11 seeking recommendations for municipal representatives to serve on the steering committee. The Committee is asked to provide a recommendation to the Board of Directors on the attached list of potential municipal representatives on the steering committee.

For Committee Action

(Attached)

IV. REGIONAL TRANSPORATION PARTNER UPDATES

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

F. RTA (Attached)

G. CMAP (Attached)

V. <u>STAFF REPORTS</u>

A. IDOT Member Meetings

The Conference has worked to schedule a second round of member meetings with George Tapas, Bureau Chief of Local Roads and Streets at IDOT, to discuss concerns related to IDOT and address questions regarding specific projects. The meetings will be held on Monday, April 8 from 9:00 a.m. to 4:00 p.m. and the morning of Tuesday, April 9 from 8:00 a.m. to 12:00 p.m. Please contact Matt Pasquini to set up an appointment.

For Committee Information

(Attached)

B. CMAP Meetings Summary

DMMC staff has prepared the attached memo summarizing information from CMAP committee meetings.

For Committee Information

(Attached)

VI. <u>OTHER BUSINESS</u>

VII. NEXT MEETING

The next meeting is scheduled for Thursday, June 20, 2024 at 9:30 a.m.

VIII. ADJOURNMENT