	TRANSPORTATION TECHNICAL COMMITTEE DuPage Mayors and Managers Conference Thursday, June 20, 2024 – 9:30 a.m. Meeting Held at DMMC and Via Zoom	
I.	CALL TO ORDER	
	A. Attendance	
	B. Approval of March 28, 2024 Minutes	
	For Committee Action	(Attached)
II.	DIRECTOR/DEPUTY DIRECTOR'S REPORT	
III.	REGIONAL TRANSPORATION PARTNER UPDATES	
	A. <u>DuPage County</u>	
	B. <u>IDOT</u>	(Attached)
	C. <u>Illinois Tollway</u>	(Attached)
	D. Metra	
	E. <u>Pace</u>	(Attached)
	F. <u>RTA</u>	(Attached)
	G. <u>CMAP</u>	(Attached)

AGENDA

COMMITTEE DISCUSSION IV.

A. <u>DuPage County Safety Action Plan</u>

Representatives from DuPage County requested Committee feedback on concepts related to the development of the County's Safety Action Plan. For Committee Discussion

B. FFY 2024-2028 STP-L Program

The attached spreadsheet has been updated to include the Bensenville Church Road and Main Street Resurfacing project cost increase approved at the March 28 committee meeting.

For Committee Information

(Attached)

C. Six-Month Extension Requests

CMAP Active Program Management guidelines require programmed projects to be fully obligated by the end of that Federal Fiscal Year (FFY), September 30. Projects unable to meet the obligation deadline can request one, six-month extension to the April 2025 IDOT letting. Three projects have requested six-month extensions. March 2024 Quarterly Status Updates were reviewed for the Three projects and found to meet current CMAP policies. Copies of the requests are attached for Committee review and consideration.

For Committee Action

(Attached)

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D. Downers Grove Cost Increase Request - Main Street Improvements

Downers Grove has submitted the attached cost increase request for its Main Street Improvements project for a total of \$196,979. The Project was let on April 26, 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. Lombard Cost Increase Request - St. Charles Road Resurfacing

Lombard has submitted the attached cost increase request for its St. Charles Road Resurfacing project for a total of \$332,250 due to an updated construction cost estimate. The Project is targeting the September 2024 letting. 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)

F. <u>STP Shared Fund, CMAQ, and TAP-L Workshop Proposed Date – September 26</u> An in-person DMMC workshop on the STP Shared Fund, CMAQ, and TAP Program is proposed for September 26 or 27, 2024 at 9:00 a.m. at Oak Brook Village Hall. Staff recommends that this workshop is not mandatory to apply or receive STP Shared, CMQ, or TAP-L funds. The Committee is asked to consider the proposed workshop.

For Committee Action

V. <u>STAFF REPORTS</u>

A. Clean and Equitable Transportation Act (SB 3936 / HB 5829)

Legislation to implement policy recommendations of the CMAP Plan of Action for Regional Transit (PART) report has been filed as the Clean and Equitable Transportation Act. The Board approved Conference positions on the omnibus and component bills as noted in the attached memo.

The Board also approved the Conference to work with the regional COGs and DuPage County to represent suburban interests and discuss possible solutions to address the municipal concerns also highlighted in the attached memo. *For Committee Information* (Attac

(Attached)

B. IDOT Staff Update

On March 31, the Planning Liaisons were informed that Mr. Tapas is no longer with the IDOT. The Conference is working to identify new avenues to maintain open dialogue with IDOT staff and leadership. *For Committee Information*

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

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

For Committee Information

(Attached)

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VI. OTHER BUSINESS

VII. <u>NEXT MEETING</u> The next meeting is scheduled for Thursday, August 22, 2024 at 9:30 a.m.

VIII. ADJOURNMENT