

MINUTES
TRANSPORTATION TECHNICAL COMMITTEE
 DuPage Mayors and Managers Conference
Thursday, March 28, 2024 – 9:30 a.m.
 Meeting Held at DMMC and Via Zoom

I. WELCOME AND INTRODUCTIONS

Director May called the meeting to order at 9:32 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
Marquez, Sean	Village of Bloomingdale
Preissig, David	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Vasko, Scott	Village of Downers Grove
Patton, James	Village of Glendale Heights
Lew, Matthew	Village of Hinsdale
Subers, Mike	Village of Itasca
Beissel, John	Village of Itasca
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville
Mehl, Kristin	Village of Roselle
Shah, Dave	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

Block, David	TranSystems
Caracci, Joe	Village of Bensenville

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Dobbs, Kama	CMAP
Gill, Tom	Thomas Engineering
Hasler, Alan	HW Lochner
Kalitowski, Kristen	Civil Tech
Lu, Yifang	DuPage County
Panther, Reed	Illinois Tollway
Rose, Chris	Pace
Sauter, Brett	Ciorba
Sikich, Andy	WBK Engineering
Solomon, Marilin	IDOT
Vana, Jonathan	Civil Tech

DMMC Staff

Blair, Kimberly	DMMC Staff
Pasquini, Matthew	DMMC Staff

Members Not Present

Maczko, Jeff	Village of Bensenville
Gombac, Dan	City of Darien
Johnson, Kent	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
Stelle, Jonathan	Village of Hanover Park
Elias, Jason	Village of Lisle
O'Malley, Tim	Village of Oak Brook
Guerra, Michael	Village of Villa Park
Kuchler, Phil	City of Warrenville
Valent, Rick	Village of Willowbrook
Watson, Dan	Village of Winfield

B. Approval of February 22, 2024 Meeting Minutes

Motion by Grabowski, second by McLaughlin to approve the February 22, 2024 meeting minutes. The motion carried.

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. COMMITTEE DISCUSSION

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

Pasquini shared that CMAP released a memo outlining the region and council programming marks for FFYs 2025 to 2029. In FFY 2025, the Council's mark will be \$18,488,184. He explained that this is an increase from the \$17.6 million that was projected at this time last year resulting in an increase of about \$800,000.

Additionally, since the Infrastructure Investment and Jobs Act is expiring at the end of FFY 2026, IDOT and CMAP have determined that a conservative approach for estimating marks beyond 2025 is appropriate. Therefore, the region is anticipating annual increases of 1.6% in FFYs 2026 to 2029.

B. FFY 2025-29 DuPage Council STP Program

Pasquini shared that the public comment period for the draft FFY 2025-2029 DuPage Council STP Active and Contingency programs concluded on March 25. He shared that he received one email from Chris Snyder, Senior Project Manager at Benesch, confirming that the new projects in the active program spreadsheet are highlighted blue.

Motion by Lagvankar, second by Lew recommending approval of the FFY 2025-29 DuPage Council STP Active and Contingency Programs to the DuPage Council of Mayors at the May 2 meeting.

C. FFY 2024-28 STP-L Program

Pasquini explained that FFY 2023, the Committee approved six-month obligation extensions for three projects – the DuPage County Lemont Road project, the Elmhurst Metra Station Project, and the Forest Preserve District West Branch DRT project all of which account for about \$8.9M in STP funding that was carried over into the current year, FFY 2024. To not lose the extended funds to the redistribution fund, the Council had to obligate \$8.9M by March 31.

He shared that the Council fell short \$44,846. As such, \$44,846 of the Council's current year mark will be removed and placed in CMAP's STP redistribution fund. This revised the Council's current year mark from \$27,092,862 to \$27,047,836

Dobbs shared that as of April 1, the new redistribution fund balance is estimated to increase from \$182,012,106 to \$233,591,985. As such, the Council maintains a considerable amount of programming flexibility to accommodate cost increases or move out year or contingency projects into the current year by planning for the use of redistribution. Once the Council spends what remains of our \$27 million, redistribution funding will be available.

D. Bensenville Cost Increase Request – Church Road and Main Street Resurfacing

May presented the cost increase request from Bensenville for the 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.

Motion by Grabowski, seconded by McLaughlin to approve Bensenville's cost increase request for the Church Road and Main Street resurfacing project. The motion carried.

E. DuPage County Safety Action Plan Steering Committee Recommendations

May shared that at the request of DuPage County, the Conference solicited member recommendations for six municipal representatives to serve on the DuPage County Safety Action Plan Steering Committee. An email was sent to DMMC mayors, managers, and technical committee members on March 11. Staff received six responses that included the following names:

- Chris Weinbrenner, Deputy Chief of Police, Village of Addison
- Kurtis Pozsgay, Director of Community and Economic Development, Village of Bensenville
- Anthony Cuzzone, Police Sergeant, City of Elmhurst
- Rich Daubert, Village Engineer, Village of Glen Ellyn
- Jennifer Loudon, Deputy Director of Transportation, Engineering, and Development, City of Naperville
- John Tebrugge, Director of Engineering, City of Wheaton

Motion by McLaughlin, seconded by Grabowski to recommend approval of the listed municipal representatives to serve on the DuPage County Safety Action Plan Steering Committee. The motion carried.

IV. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

None.

B. IDOT

None.

C. Illinois Tollway

Panther provided an update raising awareness of recent phishing schemes and upcoming engagement initiatives related to the development of the Tollway's new multi-year capital plan.

D. Metra

None.

E. Pace

Rose shared that Pace is providing free rides on their fixed routes for riders with disabilities who are certified for ADA paratransit by the RTA. She also shared information about Pace's new Rideshare Access Program for ADA-eligible riders.

F. RTA

Included in the packet.

G. CMAP

Included in the packet.

V. STAFF REPORTS

A. IDOT Member Meetings

Pasquini shared information about the second round of meetings organized by staff for members to meet with George Tapas, Bureau Chief of Local Roads and Streets and IDOT. The meetings will be held all day on April 8 and the morning on April 9.

B. CMAP Meetings Summary Memo

Informational in packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

The next scheduled meeting will be June 20, 2024 at 9:30 a.m.

VIII. ADJOURNMENT

Motion by Grabowski to adjourn the meeting. Second by Lagvankar. The motion carried and the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Matthew Pasquini
Transportation Project Manager