MINUTES

TRANSPORTATION TECHNICAL COMMITTEE

DuPage Mayors and Managers Conference **Thursday, June 20, 2024 – 9:30 a.m.** Meeting Held at DMMC and Via Zoom

I. WELCOME AND INTRODUCTIONS

Grabowski called the meeting to order at 9:32 a.m.

A. Attendance

Members Present

Grabowski, Jim – Dep. Director	City of Elmhurst
Maczko, Jeff	Village of Bensenville
Cleveland, Bill	Village of Carol Stream
Vasko, Scott	Village of Downers Grove
Sianis, Ted	City of Elmhurst
Daubert, Rich	Village of Glen Ellyn
Patton, James	Village of Glendale Heights
Stelle, Jonathan	Village of Hanover Park
Lew, Matthew	Village of Hinsdale
Subers, Mike	Village of Itasca
Beissel, John	Village of Itasca
Hall, Adam	Village of Lisle
Barbier, Mike	Village of Lombard
O'Malley, Tim	Village of Oak Brook
Guerra, Michael	Village of Village Park
Kuchler, Phil	City of Warrenville
Shah, Dave	City of West Chicago
Ries, Amy	Village of Westmont
Lagvankar, Sarang	City of Wheaton
Valent, Rick	Village of Willowbrook
Lange, Alan	City of Wood Dale

Guests

Block, David	TranSystems
Bright, Todd	TranSystems

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Gill, Tom	Thomas Engineering
Haadsma, Jon	CMAP
Hanss, Eric	Sam Schwartz
Loper, John	DuPage County
Lu, Yifang	DuPage County
Passi, Kelsey	Illinois Tollway
Rose, Chris	Pace
Sauter, Brett	Ciorba
Woods, James	Civil Tech

DMMC Staff

Blair, Kimberly	DMMC Staff
Pasquini, Matthew	DMMC Staff

Members Not Present

May, Stephen – Director	Village of Westmont
Liu, Kai	Village of Addison
Maranowicz, Jo	Village of Addison
Talarico, Nick	Village of Bartlett
Marquez, Sean	Village of Bloomingdale
Preissig, David	Village of Burr Ridge
Gombac, Dan	City of Darien
O'Malley, Tim	Village of Oak Brook
Mehl, Kristin	Village of Roselle
Bennett, Brian	Village of Winfield
Bethel, Chris	Village of Woodridge

B. Approval of March 28, 2024 Meeting Minutes

Motion by Lange, second by Lagvankar to approve the March 28, 2024 meeting minutes. The motion carried.

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

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III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

Loper shared that the new director of the County's Division of Transportation, Stephen Travia, is beginning on August 1. He also shared project updates regarding the Geneva Road and Warrenville Road bridge projects.

B. <u>IDOT</u>

Included in the packet.

C. Illinois Tollway

Passi shared that the Tollway is seeking feedback from municipal and community leaders to assist with the identification of long-term capital priorities and development of the next multiyear capital plan. She also shared information regarding I-PASS sticker tags and the I-PASS Assist Program.

D. Metra

None.

E. Pace

Rose provided a ridership update noting that weekday ridership in April 2024 was 78% of pre-pandemic weekday ridership in April 2019. She shared that the agency recently unveiled its first electric paratransit vehicle. Finally, she shared information about Pace's new Rideshare Access Program for ADA-eligible riders.

F. RTA

Included in the packet.

G. CMAP

Haadsma shared that CMAP recently released a Speed Management Report. He also shared that Glen Ellyn, Warrenville, Wood Dale, and Addison were selected to receive technical assistance through CMAP's Local Technical Assistance Program for the development of ADA Accessibility Plans and Pavement Condition Reports. Finally, he shared that Quarterly Status Updates are due June 30 and project change requests for CMAQ/TAP-L funded projects are due July 3.

IV. COMMITTEE DISCUSSION

A. DuPage County Safety Action Plan

Eric Hanss, project manager for the DuPage County Safety Action Plan, outlined the plan's goal to identify context-specific strategies to improve roadway safety for all road users, particularly for people walking, biking, or using a wheelchair. He then provided an overview of the plan development process and discussed how members can assist with public engagement.

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B. FFY 2024-2028 STP-L Program

Grabowski shared that the most up-to-date program spreadsheet is included in the packet for information only. It was updated to include the cost increase request for Bensenville's Church Road and Main Street Resurfacing Project approved at the March 28 meeting.

C. Six-Month Extension Requests

Pasquini explained that 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.

The Committee approved six-month extension requests for Carol Stream's Southeast Bike Path project, Elmhurst's North York Street Sidewalk project, and Warrenville's Mack Road Bridge and Multiuse Path project.

Pasquini shared that West Chicago submitted a six-month extension request but upon review of the request, it was determined that the minimum requirements for consideration of an obligation deadline extension were not met as Phase I Design Approval has not yet been granted. He explained that the project will be carried over at the end of the current federal fiscal year (FFY 2024) into FFY 2025 by planning for the use of redistribution. The region's STP redistribution fund, which is administered by CMAP, is currently projected to have a balance of at least \$48.7 million at the end of FFY 2024, which provides the DuPage Council considerable programming flexibility in FFY 2025 to plan for the use of redistribution.

Motion by Lagvankar, seconded by Lew to approve the six-month extension requests as presented to the Committee. The motion carried.

D. Downers Grove Cost Increase Request – Main Street Improvements

Grabowski presented the cost increase request from Downers Grove for the 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.

Motion by Kuchler, seconded by Sianis to approve Downers Grove's cost increase request for the Main Street Improvements project. The motion carried.

E. Lombard Cost Increase Request – St. Charles Road Resurfacing

Grabowski presented the cost increase request from Lombard for the St. Charles Road Resurfacing project for a total of \$331,250 due to an updated construction cost estimate completed prior to the September 2024 letting.

Motion by Beissel, seconded by Sianis to approve Lombard's cost increase request for the St. Charles Road Resurfacing project. The motion carried.

F. STP Shared Fund, CMAQ, and TAP-L Workshop Proposed Date

Pasquini requested Committee feedback on the proposed dates of September 26 or 27 for an in-person DMMC workshop on the STP Shared Fund, CMAQ, and TAP Program Call for Projects.

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Motion by Sianis, seconded by Ries to plan the workshop for September 26. The motion carried.

V. <u>STAFF REPORTS</u>

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

Pasquini provided an overview of the Clean and Equitable Transportation Act and summarized the concerns discussed by the Transportation Policy Committee at the May 28 meeting. He shared that the Board approved Conference positions on the omnibus and component bills as noted in the memo included in the packet. He also shared that the Board approved the Conference to work with the regional COGs and DuPage County to represent suburban interests and discuss possible solutions to address municipal concerns.

B. **IDOT Staff Update**

Pasquini shared that Mr. Tapas is no longer with IDOT. He shared that the Conference is working to identify new avenues to maintain open dialogue with IDOT staff and leadership

C. CMAP Meetings Summary Memo

Informational in packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

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

VIII. <u>ADJOURNMENT</u>

Grabowski adjourned the meeting at 10:17 a.m.

Respectfully submitted,

Matthew Pasquini Transportation Project Manager