

MINUTES
TRANSPORTATION TECHNICAL COMMITTEE
 DuPage Mayors and Managers Conference
Thursday, August 22, 2024 – 9:30 a.m.
 Meeting Held at DMMC and Via Zoom

I. WELCOME AND INTRODUCTIONS

May called the meeting to order at 9:30 a.m.

A. Attendance

Attended In-Person

May, Steve – Director	Village of Westmont
Grabowski, Jim – Dep. Director	City of Elmhurst

Attended Remotely

Liu, Kai	Village of Addison
Maczko, Jeff	Village of Bensenville
Marquez, Sean	Village of Bloomingdale
Preissig, David	Village of Burr Ridge
Cleveland, Bill	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
Gombac, Dan	City of Darien
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
Goldsmith, Carl	Village of Lombard
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville
Mehl, Kristin	Village of Roselle
Kuchler, Phil	City of Warrenville

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Shah, Dave	City of West Chicago
Ries, Amy	Village of Westmont
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Bennett, Brian	Village of Winfield
Lange, Alan	City of Wood Dale

Guests (Attended Remotely)

Block, David	TranSystems
Cwynar, Joseph	Engineering Enterprises, Inc.
Gill, Tom	Thomas Engineering
Haadsma, Jon	CMAP
Kalitowski, Kristin	Civil Tech
Loper, John	DuPage County
Lu, Yifang	DuPage County
Passi, Kelsey	Illinois Tollway
Sauter, Brett	Ciorba
Sikich, Andy	WBK Engineering
Solomon, Marilyn	IDOT

DMMC Staff

Blair, Kimberly	DMMC Staff
Pasquini, Matthew	DMMC Staff

Members Not Present

Maranowicz, Joe	Village of Addison
Talarico, Nick	Village of Bartlett
O'Malley, Tim	Village of Oak Brook
Guerra, Michael	Village of Villa Park
Valent, Rick	Village of Willowbrook
Bethel, Chris	Village of Woodridge

B. Approval of June 20, 2024 Meeting Minutes

Motion by Grabowski, second by Lagvankar to approve the June 20, 2024 meeting minutes. The motion carried.

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

Loper shared information about upcoming community outreach events related to the development of the DuPage County Safety Action Plan.

B. IDOT

Solomon reminded project sponsors to ensure project information in the eTIP and PPI matches. She also shared that the final authorization date for Rebuild Illinois funds is July 1, 2025.

C. Illinois Tollway

Included in the packet.

D. Metra

No update.

E. Pace

Included in the packet.

F. RTA

Included in the packet.

G. CMAP

Haadsma shared that the 2024 Community Data Snapshots are available on CMAP's website. He also noted that the upcoming STP Shared Fund, CMAQ/CRP, and TAP Call for Projects is tentatively scheduled to open on October 21, 2024.

IV. COMMITTEE DISCUSSION

A. STP Shared Fund, CMAQ, and TAP-L Workshop

May noted the 2024 DMMC STP Shared Fund, CMAQ, and TAP Workshop is scheduled for Thursday, September 26 at 9:00 am at Oak Brook Village Hall.

B. Elmhurst Metra Station Update

Pasquini provided an update regarding delays to the Elmhurst Metra Station project and impacts on the DuPage Council STP Program. In June, Elmhurst staff shared that Union Pacific is requiring the city to purchase the depot on site, which was not anticipated. As a result, the project will be subject to IDOT's land acquisition requirements, resulting in the target letting date being pushed to September 2025.

Pasquini shared that the Elmhurst Metra Station project is not eligible for an obligation deadline extension because the Council approved a one-time extension in FFY 2023. Following consultation with CMAP staff, the project was placed in the

contingency program. Pasquini went on to share information related to the Council's mark for the current year (FFY 2024) and an overview of the conditions that would allow the project to move back into the active program.

As it relates to the Council's mark for the current FFY, Pasquini shared that moving the Elmhurst Metra Station project into the contingency program is going to make available \$4.1M that was previously programmed for the project. The Council had \$960,509 that was overprogrammed with planned use of redistribution and reprogrammed Hanover Park's Schick Road Resurfacing project to the current year from FFY 2025, adding \$530,307 to the current year. The culmination of these changes resulted in an unprogrammed balance of \$2.6M in the current year. Due to the proximity to the end of the FFY, Pasquini shared that the Council will not be able to obligate the unprogrammed balance. Per CMAP's Active Program Management (APM) policies, any funds unprogrammed as of the last day of the FFY will be transferred to regional redistribution. Funds that are transferred to redistribution can be planned for use by any of the regional councils, CDOT, or the STP shared fund. Pasquini shared that the region is currently projected to have a redistribution balance of \$50.2M at the start of FFY 2025.

Pasquini also discussed the conditions that would allow the Elmhurst Metra Station project to move back into the active program. APM policies state that projects can be moved to or from the contingency program based on how the project is advancing. Pasquini shared that the intent of APM is to ensure funds are prioritized for projects that are ready to obligate funds over projects that are delayed. As such, CMAP staff and DMMC staff will constantly be monitoring the progress of Elmhurst's project through quarterly status updates and communication with Elmhurst staff. As the target letting becomes more certain, Pasquini shared that it will be appropriate for discussion to either bring the project back into the active program or to plan for use of redistribution. Due to the large redistribution balance expected at the start of FFY 2025, CMAP staff confirmed that \$4.1M of redistribution funding is anticipated to be available for the project resulting in no impacts on other projects in the Council's program. In case redistribution funds are not available, CMAP staff indicated that CMAP staff and DMMC staff would need to assess the Council's program letting by letting, resulting in the prioritization of Council funds for projects that are ready delayed projects being moved to a later letting.

Grabowski provided additional context regarding the project and the City's experience working with Union Pacific. A brief discussion was held.

C. FFY 2024-2028 STP-L Program

May shared that the most up-to-date DuPage Council program spreadsheet is included in the packet. It was updated to include the cost increase requests approved for the Downers Grove Main Street Improvement project and Lombard St. Charles Road Resurfacing project at the June 20 meeting.

D. Hanover Park Cost Increase Request – Schick Road Resurfacing

May presented the cost increase request from Hanover Park for the Schick Road Resurfacing project for a total of \$292,193 due to an update construction cost estimate.

Motion by Grabowski, seconded by Gombac to approve Hanover Park’s cost increase request for the Schick Road Resurfacing project. The motion carried.

E. Bloomingtondale Cost Increase Request – Fairfield Way Resurfacing

May presented the cost increase request from Bloomingtondale for the Fairfield Way Resurfacing project for a total of \$633,231 due to an updated construction cost estimate.

Motion by Grabowski, seconded by Gombac to approve Bloomingtondale’s cost increase request for the Fairfield Way Resurfacing project. The motion carried.

V. STAFF REPORTS

A. Senate Transportation Committee Hearings Summary

Informational in packet.

B. RTA Transit is the Answer Coalition Meeting

Informational in packet.

C. CMAP Meetings Summary

Informational in packet.

VI. OTHER BUSINESS

None.

VII. NEXT MEETING

The next scheduled meeting will be October 24, 2024 at 9:30 a.m.

VIII. ADJOURNMENT

May adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Matthew Pasquini
Transportation Project Manager