AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

DuPage Mayors and Managers Conference **Thursday, October 24, 2024 – 9:30 a.m.** Meeting Held at DMMC and Via Zoom

I. <u>CALL TO ORDER</u>

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

For Committee Action

(Attached)

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. REGIONAL TRANSPORATION PARTNER UPDATES

A. <u>DuPage County</u>

B. Metra (Attached)

C. Pace

D. RTA (Attached)

E. <u>CMAP</u> (Attached)

F. Illinois Tollway (Attached)

G. IDOT

IV. <u>COMMITTEE DISCUSSION</u>

A. CMAP Transportation Call for Projects

The FFY 2026-2030 STP Shared Fund, CMAQ/CRP, and TAP Call for Projects opens on October 21, 2024 and closes on December 20, 2024. Additional information is available on CMAP's website at cmap.is/2024callforprojects.

For Committee Information

B. Proposed January 2025 Special Meeting

The Committee is asked to consider approval of a special meeting on January 29 or January 30 at 9:30 a.m. to hear presentations from eligible STP Shared Fund applicants and vote on awarding DMMC's Subregional Priority Points.

For Committee Action

C. STP Shared Fund Subregional Priority Points

The Committee is asked to consider recommending approval of the attached proposed process and application for awarding DMMC's STP Shared Fund Subregional Priority Points.

For Committee Action (Attached)

D. Active Program Management and Redistribution

DMMC staff will provide an overview of Active Program Management policies related to regional redistribution funds. Committee discussion is requested to identify projects programmed in FFYs 2026-2029 or in the contingency program that can be advanced to the current year (FFY 2025) in order to maximize opportunities to utilize redistribution funds.

For Committee Information and Discussion

E. FFY 2025-2029 STP-L Program

The attached spreadsheet has been updated to reflect the transition into the FFY 2025-2029 program years. The spreadsheet also reflects the cost increase requests approved at the August 22 committee meeting for Hanover Park's Schick Road Resurfacing project and Bloomingdale's Fairfield Way Resurfacing project.

For Committee Information

(Attached)

V. STAFF REPORTS

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

The 2024 STP Shared Fund, CMAQ/CRP, and TAP Workshop was held on September 26 at Oak Brook Village Hall with 27 attendees. The attached memo summarizes the information presented and answers to the questions asked throughout the workshop. The presentation from the workshop is also attached.

For Committee Information

(Attached)

B. Senate Transportation Committee Hearings Summaries

DMMC staff has prepared the attached memos summarizing the Senate Transportation Committee Hearings on August 28, September 19, and October 15 regarding the state of public transit in the region.

For Committee Information

(Attached)

C. CMAP Meetings Summary

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

For Committee Information

(Attached)

VI. OTHER BUSINESS

VII. NEXT MEETING

The next meeting is scheduled for Thursday, February 27, 2025 at 9:30 a.m.

VIII. ADJOURNMENT