MINUTES

TRANSPORTATION TECHNICAL COMMITTEE SPECIAL CALL MEETING

DuPage Mayors and Managers Conference **Wednesday, January 29, 2025 – 9:30 a.m.** Meeting Held at DMMC and Via Zoom

I. <u>WELCOME AND INTRODUCTIONS</u>

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
Goldsmith, Carl	Village of Lombard
Ries, Amy	Village of Westmont

Attended Remotely

Liu, Kai	Village of Addison
Talarico, Nick	Village of Bartlett
Marquez, Sean	Village of Bloomingdale
Pressig, David	Village of Burr Ridge
Frederick, Adam	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
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
Hynes, Andy	City of Naperville
O'Malley, Tim	Village of Oak Brook
Mehl, Kristin	Village of Roselle

Guerra, Michael	Village of Village Park
Kuchler, Phil	City of Warrenville
Lagvankar, Sarang	City of Wheaton
Laoang, Vince	City of Wheaton
Bennett, Brian	Village of Winfield
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge

Guests

Gill, Tom	Thomas Engineering
Lu, Yifang	DuPage County
Mohammed, Taqhi	Pace
Ribikawskis, Melisa	DuPage County
Sauter, Brett	Ciorba
Schilling, Nick	JA Watts
Standish, Anthony	Strand
Woods, James	Civil Tech
Zentner, Brandt	ESI Consultants

DMMC Staff

Blair, Kimberly	DMMC Staff
Pasquini, Matthew	DMMC Staff
Quintell, Suzette	DMMC Staff
White, Kimberly	DMMC Staff

Members Not Present

Maranowicz, Joe	Village of Addison
Caracci, Joe	Village of Bensenville
Gombac, Dan	City of Darien
Vasko, Scott	Village of Downers Grove
Patel, Mehul	City of West Chicago
Valent, Rick	Village of Willowbrook

B. Approval of October 24, 2024 Meeting Minutes

Motion by Goldsmith, second by Grabowski to approve the October 24, 2024 meeting minutes. The motion carried.

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II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. <u>DuPage County</u>

No update.

B. Metra

No update.

C. Pace

No update.

D. RTA

Included in the packet.

E. CMAP

Included in the packet.

F. <u>Illinois Tollway</u>

Included in the packet.

G. IDOT

No update.

IV. COMMITTEE DISCUSSION

A. STP Shared Fund Subregional Priority Presentations and Vote

May explained that DuPage County, Westmont, Elmhurst, Glen Ellyn, and Pace would each be given 10 minutes to present to the Committee. Following the presentations, the Committee will vote on how to allocate the DuPage subregional priority points.

Before the presentations, May provided an overview of the voting process. He noted a detailed email explaining the process was sent to members the day before the meeting. He explained that each municipality and DuPage County may cast one vote consisting of 5 points to allocate to one or multiple projects. Following the presentations, members will enter the number of points they wish to allocate to each project in the points column of their ballots. After members vote, staff will collect the in-person paper ballots and members attending remotely are to reply to the email sent by staff the day before to submit their ballots virtually. Scores received from remote voters will be combined with those received from in-person voters and tabulated by staff. In the event of a tie score, the names of the sponsors will be placed in a bucket with the winner publicly drawn at the meeting. Results will be announced

before the meeting adjourns and all scoring will be final. May asked the Committee if they had any concerns related to the voting process and no concerns were raised.

Melisa Ribikawskis, Senior Transportation Planner at DuPage County, gave a presentation on the County's 31st Street Multi Use Path project.

Amy Ries, Public Works Director at the Village of Westmont, gave a presentation on the Village's Metra Station Grade Separated Pedestrian Crossing project.

Ted Sianis, City Engineer at the City of Elmhurst, gave a presentation on the City's Bicycle and Pedestrian Overpass over IL-83.

Rich Daubert, Professional Engineer at the Village of Glen Ellyn, gave a presentation on the Village's Metra Station/Multimodal Access Improvements project.

Taqhi Mohammed, Supervisor for ITS and Transportation Engineering at Pace, gave a presentation on Pace's Transit Signal Priority project.

The Committee voted to allocate the DuPage subregional priority points as follows:

- Elmhurst Bicycle and Pedestrian Overpass over IL-83: 5 Points
- Glen Ellyn Metra Station/Multimodal Access Improvements: 4 Points
- Westmont Metra Station Grade Separated Pedestrian Crossing: 3 Points
- DuPage County 31st Street Multi-Use Path: 2 Points
- Pace IL-83 Transit Signal Priority: 1 Point

A motion was made by Goldsmith, seconded by May, to recommend the Committee's allocation of points to the Board of Directors for final approval. The motion carried.

V. STAFF REPORTS

A. CMAP Meetings Summary

Informational in packet.

VI. <u>OTHER BUSINESS</u>

None.

VII. NEXT MEETING

The next scheduled meeting will be February 27, 2025 at 9:30 a.m.

VIII. ADJOURNMENT

May adjourned the meeting at 10:52 a.m.

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Respectfully submitted,

Matthew Pasquini Transportation Project Manager