MINUTES

TRANSPORTATION TECHNICAL COMMITTEE

DuPage Mayors and Managers Conference **Thursday, February 27, 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 9:32 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

Attended Remotely

Liu, Kai	Village of Addison
Melin, Joe	Village of Addison
Hargett, Brad	Village of Bensenville
Marquez, Sean	Village of Bloomingdale
Pressig, David	Village of Burr Ridge
Ulreich, Greg	Village of Carol Stream
McLaughlin, Brendan	Village of Clarendon Hills
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
Elias, Jason	Village of Lisle
Hall, Adam	Village of Lisle
Goldsmith, Carl	Village of Lombard
Barbier, Mike	Village of Lombard
Hynes, Andy	City of Naperville

Maranowicz, Joe

Talarico, Nick

Mehl, Kristin	Village of Roselle
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
Laoang, Vince	City of Wheaton
Valent, Rick	Village of Willowbrook
Bennett, Brian	Village of Winfield
Lange, Alan	City of Wood Dale
Bethel, Chris	Village of Woodridge
Pocius, Matthew	Village of Woodridge
Guests	
Block, Dave	TranSystems
Christell, Joel	Peralte-Clark
Cwynar, Joseph	Engineering Enterprises, Inc.
Norwood, Richard	CMAP
Gill, Tom	Thomas Engineering Group, LLC
Passi, Kelsey	Illinois Tollway
Rose, Chris	Pace
Schilling, Nick	JA Watts
Standish, Anthony	Strand
VanDeWoestyne, Kevin	Thomas Engineering Group, LLC
Woods, James	Civil Tech
Zentner, Brandt	ESI Consultants
DMMC Staff	
Blair, Kimberly	DMMC Staff
Pasquini, Matthew	DMMC Staff
Quintell, Suzette	DMMC Staff
Members Not Present	

Village of Addison

Village of Bartlett

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Gombac, Dan	City of Darien
O'Malley, Tim	Village of Oak Brook

B. Approval of January 29, 2025 Meeting Minutes

Motion by Goldsmith, second by Grabowski to approve the January 29, 2024 meeting minutes. The motion carried.

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

III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

No update.

B. Metra

No update.

C. Pace

No update.

D. RTA

Informational in packet.

E. CMAP

Norwood shared that CMAP launched a public survey to collect information about how people travel throughout the region. He also shared that the Local Technical Assistance Call for Projects opens March 10. Finally, Dobbs shared a federal update about staffing changes at FHWA and possible delays in receiving TIP Amendment approvals.

F. Illinois Tollway

Informational in packet.

G. IDOT

No update.

IV. <u>COMMITTEE DISCUSSION</u>

A. Post Obligation Cost Increases

May noted the attached handout from CMAP outlining current STP active program management policies for cost increase requests made after federal funding for a project has been obligated is for information only.

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B. ADA Transition Plan and STP-L Methodology

May shared that CMAP staff is monitoring possible guidance and enforcement by FHWA regarding ADA compliance and the adoption of ADA Transition Plans. He noted that no directives have been made by FHWA or CMAP and nothing is required of the Committee at this time. As such, this item was for information only

C. <u>DuPage Council of Mayors STP-L Methodology</u>

May shared that Committee members are welcome to provide feedback regarding the 2025 DuPage Council STP Call for Projects until April 11. Any proposed changes will be presented for the Committee's consideration at the April 24 meeting.

D. Subregional Priority Points Process Feedback

As a follow-up to the January special meeting, May requested Committee feedback regarding the process used to allocate the DuPage Council subregional priority points. A brief discussion was held. May noted that members are welcome to provide feedback at any time, which will be used when developing the process to allocate points for the next STP Shared Fund Call for Projects cycle in 2026

E. Letter of Support Process

May shared that during the previous two ITEP application cycles, the Conference received several requests from members for letters supporting their projects. The Committee approved the Conference providing letters of support during the 2022 and 2024 ITEP application cycles.

To streamline processes and ensure consistency, May explained that the Committee is being asked to consider formalizing the attached proposed process for the Conference to provide letters of support for future transportation grant funding applications.

Motion by McLaughlin, Second by Goldsmith, to recommend approval of the process as proposed.

F. Redistribution and DuPage STP-L Program Update

Pasquini noted that the February 2025 STP Regional Accounting update and the updated DuPage Council STP Active Program are included in the packet.

G. Elmhurst Cost Increase Request - North York Street Sidewalk

May presented the cost increase request from Elmhurst for the North York Street Sidewalk project for a total of \$640,965 due to the low bid coming in higher than expected.

Motion by McLaughlin, seconded by Daubert to approve the request. The motion carried.

H. Woodridge Cost Increase Request – Woodridge Drive Reconstruction

May presented the cost increase request from Woodridge for the Woodridge Drive Reconstruction project for a total of \$398,571 due to the low bid coming in higher than expected.

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Motion by Goldsmith, seconded by McLaughlin to approve the request. The motion carried.

V. <u>STAFF REPORTS</u>

A. CMAP Meetings Summary

Informational in packet.

VI. <u>OTHER BUSINESS</u>

None.

VII. NEXT MEETING

The next scheduled meeting will be April 24, 2025 at 9:30 a.m.

VIII. <u>ADJOURNMENT</u>

May adjourned the meeting at 10:18 a.m.

Respectfully submitted,

Matthew Pasquini Transportation Project Manager