

**MINUTES**  
**TRANSPORTATION TECHNICAL COMMITTEE**

DuPage Mayors and Managers Conference

**Thursday, October 24, 2024 – 9:30 a.m.**

Meeting Held at DMMC and Via Zoom

I. WELCOME AND INTRODUCTIONS

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

***Attended Remotely***

Liu, Kai	Village of Addison
Caracci, Joe	Village of Bensenville
Maczko, Jeff	Village of Bensenville
Marquez, Sean	Village of Bloomingdale
Cleveland, Bill	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
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
Guerra, Michael	Village of Village Park
Kuchler, Phil	City of Warrenville
Patel, Mehul	City of West Chicago
Ries, Amy	Village of Westmont
Lagvankar, Sarang	City of Wheaton

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Laoang, Vince	City of Wheaton
Lange, Alan	City of Wood Dale

***Guests***

Cwynar, Joseph	Engineering Enterprises, Inc.
Gill, Tom	Thomas Engineering
Haadsma, Jon	CMAP
Loper, John	DuPage County
Nair, Andrea	TranSystems
Sikich, Andy	WBK Engineering
Woods, James	Civil Tech

***DMMC Staff***

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

***Members Not Present***

Maranowicz, Joe	Village of Addison
Talarico, Nick	Village of Bartlett
Pressig, David	Village of Burr Ridge
Gombac, Dan	City of Darien
Lew, Matthew	Village of Hinsdale
Subers, Mike	Village of Itasca
O'Malley, Tim	Village of Oak Brook
Valent, Rick	Village of Willowbrook
Bennett, Brian	Village of Winfield
Bethel, Chris	Village of Woodridge

B. Approval of August 22, 2024 Meeting Minutes

Motion by Goldsmith, second by Mehl to approve the August 22, 2024 meeting minutes. The motion carried.

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

III. REGIONAL TRANSPORTATION PARTNER UPDATES

A. DuPage County

No update.

B. Metra

Included in the packet.

C. Pace

No update.

D. RTA

Included in the packet.

E. CMAQ

He shared that the upcoming STP Shared Fund, CMAQ/CRP, and TAP Call for Projects is open and closes on December 20, 2024.

F. Illinois Tollway

Included in the packet.

G. IDOT

No update.

IV. COMMITTEE DISCUSSION

A. CMAQ Transportation Call for Projects

May noted that CMAQ's call for STP Shared Fund, CMAQ, CRP, and TAP projects is open through December 20, 2024 and that CMAQ is hosting an informational webinar about the Call on Wednesday, October 30 at 10:00 am.

B. Proposed January 2025 Special Meeting

May explained that a special meeting is needed so the DuPage Council can provide subregional priority points for proposed STP Shared Fund Projects that would provide transportation benefits to DuPage County. A motion was made by Grabowski, seconded by Lagvankar approving a special meeting on Wednesday, January 29 at 9:30 a.m. The motion carried.

C. STP Shared Fund Subregional Priority Points

May noted that the Committee is asked to consider recommending approval of the process to award DMMC's subregional priority points.

He shared that there is one proposed change to the process that omits language regarding the consideration of Shared Fund applications whose project limits are entirely outside of DuPage County. Since the Committee is unlikely to award points to projects from Councils other than DuPage, the thought is to save applicants whose projects do not impact the Council the time and effort of preparing and giving a

presentation and reduce the administrative burden on the Council to have to review those projects.

May explained that the process otherwise remains unchanged. Applicants will be given 10 minutes to present to the Committee and discuss their project. Each municipality and one representative from DuPage County that is present at the special meeting will be allowed to give 5 points that can be allocated to any of the applications in a partial or full amount. Only one vote per municipality is allowed. The application that receives the most points will be recommended to receive 5 bonus points, the application that receives the second most points will be recommended to receive 4 bonus points, and so on. The Committee's recommendation for the allocation of bonus points will go to the Board of Directors for final approval at the February 6 meeting.

A motion was made by Guerra, seconded by Sianis, to recommend approval of the awarding process for DMMC's subregional priority points as presented. The motion carried.

D. Active Program Management and Redistribution

Pasquini presented an overview of Active Program Management policies related to regional redistribution funds. He explained that given the significant balance of these funds in the current federal fiscal year, the Council has potential opportunities to maximize their use for the DuPage program. A brief discussion was held on how to access these funds. The Committee agreed that this should remain an ongoing topic at meetings for the remainder of the federal fiscal year.

E. FFY 2025-2029 STP-L Program

May shared that the most up-to-date DuPage Council program spreadsheet is included in the packet. It was updated to reflect 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.

V. STAFF REPORTS

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

Pasquini shared that the 2024 STP Shared Fund, CMAQ/CRP, and TAP Workshop was held on September 26 at Oak Brook Village Hall with 27 attendees.

B. Senate Transportation Committee Hearings Summaries

Informational in packet.

C. CMAQ Meetings Summary

Informational in packet.

VI. OTHER BUSINESS

None.

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VII. NEXT MEETING

The next scheduled meeting will be January 29, 2025 at 9:30 a.m.

VIII. ADJOURNMENT

May adjourned the meeting at 10:26 a.m.

Respectfully submitted,

Matthew Pasquini  
Transportation Project Manager