WILL COUNTY GOVERNMENTAL LEAGUE TRANSPORTATION COMMITTEE MEETING

Wednesday, September 6, 2023 Juliet's Tavern, 205 N Chicago St, Joliet, IL 60432 DRAFT MINUTES

I. CALL TO ORDER

A. Pledge of Allegiance

B. Attendance & Introductions

The following Municipal Members were present: Bolingbrook - Rickelman, Braidwood, Diamond - Kernc, Lemont, Mokena, New Lenox, Romeoville, Wilmington, WCDOT - Christina Kupowski

Others Present: Christopher Burke Engineering, HR Green, Strand Associates - Darcie Gabrisko, RTA - Kendra Johnson, V3 Engineering

Staff Present: Porter

C. Approval of Minutes June 14th, 2023

Motion:

First: Romeoville Second: Wilmington

Roll Call Vote: Approved by <u>All</u> with (0) obstain

II. PROGRAM UPDATES

A. RTA- Attached

- **B.** PACE / Elizabeth Gonzalez- Presented hire on the spot on September 13th at the Plainfield garage from 11:00 am to 2:00 pm. The Public hearing for Will County discussing the budget will be on October 20th, 2023 at the Joliet public library from 2:00 pm to 4:00 pm. The budget will be presented to the Will county board between October and December. It will be presented to Will County Governmental League at the December meeting. The pace board just approved a contract for consultants to do a network revitalization and it's called the reimagine transportation service. It was approved at the Pace august board meeting and the consultants will eventually be working with stakeholders. The timeline is going to be a two year process and looks at the pace system for improvements. The RAP program, correlated to the Pace ADA program for people utilizing public transit with disabilities, was approved at August's board meeting. This program utilizing TNT's. In Springfield the Transit benefit program passed. The program states that if there is a company that has more than 50 or more employees that are within 1 mile of a fixed bus route or train line they are required to offer employees transit benefit program by January 1st, 2024.
- C. IDOT Local Roads Attached
- D. CMAP/Mary Weber Mary stated CMAP has been working on the PART Study and draft recommendations are posted on the CMAP webpage. The recommendations will be presented at the joint MPO committee and CMAP board meeting on next week, September 13th, 2023. It will be voted on at the CMAP Executive board meeting in October. For any questions Mary will connect you with someone on the project team. CMAP is now accepting applications for the second CARE (Community Alliance for Community Equity) cohort. The second care cohort will

launch in January and go through December. Each organization or member that participates receives a \$10,000 honorarium and applications are due by September 19th, 2023. CMAP has published their draft public participation plan and are looking for input by Friday, October 6th, 2023.

III. WCGL UPDATES

A. Porter presented a cost increase request for approval for the Village of Mokena 191st Street Resurfacing from Wolf Road to US Route 45 for \$200,000 in additional STP-Local funding for the Construction and construction engineering phase in FFY 2024.

Motion:

First: Wilmington Second: Diamond

B. Porter presented the FFY 2024 Planning Liaison Scope of services and Budget Resolution for approval

Motion:

First: Romeoville
Second: Wilmington

- A. Porter provided information on the FFY 2025-2029 Call for Projects programming marks and timeline for upcoming applications. The call for projects was moved up from the prior call for projects in FFY 2022 and is anticipated to start in October. A timeline for call for projects in included in agenda packet. The program marks have decreased for FFY 2025-2028 resulting in zero balance for FFY 2025. It is recommended to apply for FFY 2026 and out years due to lack of funding.
- B. Hugh O'Hara presented information and updates with commentary on the CMAP PART Study. He stated the governmental league's refuted and have some concerns on the recommendations presented in the study. The counties sent a jointed letter to CMAP expressing concerns and positions on the recommendations and agenda of the PART study with concerns to suburban collar counties. The final meeting was held on today, September 6th, 2023. O'Hara has been in communication with Doug Pryor and Mayor Noak, who serves on the board and is involved with the study.

IV. OTHER BUSINESS/ PUBLIC COMMENTS

Mayor Noak presented information on the CMAP Part Study and steering committee update. Hugh O'Hara presented information on the CMAP Party Study and steering committee update.

V. NEXT MEETING

December 6, 2023 at Juliet's Tavern, 205 N Chicago, Joliet, IL 60432

VI. ADJOURNMENT

Motion:

First: <u>Diamond</u> Second: <u>Bolingbrook</u>

Approved as presented by unanimous vote, September 6th, 2023