WILL COUNTY GOVERNMENTAL LEAGUE TRANSPORTATION COMMITTEE MEETING

Wednesday, September 7, 2022 Cemenos Pizza, 1630 Essington Road, Joliet IL

DRAFT MINUTES

I. CALL TO ORDER

A. Pledge of Allegiance

B. Attendance & Introductions

The following Municipal Members were present: Beecher - Barber, Braidwood - Altiery, Channahon- Dolezal, Diamond - Kernc, Frankfort - Mayor Olge, Joliet - Ruddy, Lockport - Benson, Mokena - Peloquin, New Lenox-, Shorewood - Noriega, Kilma, Plainfield - Jessen, University Park - Roudez, Scott, Beck-Fulgham, Wilmington - Mayor Dietz, County of Will - Christina

Others Present: Darcie Gabrisko, Mitch Bright, Noe Gallardo, Mary Weber, Jane Grover, Bryan Welch, Claire Serduik, Thomas Gill, Cornell Lurry, Jeff Stanko, Harry Gilmore, Tom Slattery, Salvatore DiBernardo, Kurt Corrigan, Christine Code, Anthony Cefali, Akram Chaudhry, Elora Hsu, Mike Rechtorik, Beth Gonzalez, Jarrod Cebulski, Kelsey Passi

Staff Present: Porter, O'Hara

C. Approval of Minutes December 7, 2022

Motion:
First:
Second:
Roll Call Vote: Approved by _____ with (0) obstain

II. PROGRAM UPDATES

- **A. RTA- Anthony Cefali -** Cefali provided updates on RTA. Presentation: we have Anthony Cefali here from RTA with updates and he will also give on brief presentation on *RTA Strategic Plan 2023 Agenda for Advocacy and Action Presentation*.
- **B. METRA-** No Report
- C. Pace Elizabeth No Report
- **D. ISTHA- Kelsey Passi -** ____(Insert Report)
- **E. IDOT Local Roads- Kevin Stallworth -** Kevin has shared the WCGL updated status report sheet prior to the meeting and the updates will be shared/emailed following the adjournment of the meeting.

F. CMAP- Mary Weber - Weber shared information and updates. A reminder that the ITEP application will be closing on September 30th, 2022 at 5pm.

III. WCGL UPDATES

A. FFY 22 Planning Liaison Scope of Services and Budget Resolution (For Approval)

Motion:

First: Wilmington

Second: <u>University Park</u> Second of second: Romeoville

B. STP-L Recommended Program Public Comment Summary (For Information)

The STP-L Recommended Program for FFY 2023 - 2027 was open for public comment on June 18th, 2022 to July 18th, 2022. The program received no public comments at the time.

C. STP-L FFY 2023-2027 Program Approval

Porter presented the proposed recommended STP-L FFY 2023-2027 program for Approval.

Motion:

First: Romeville -

Second: Will County - Christina

Roll Call Vote: Approved by (All) with (0) obstain

IV. OTHER BUSINESS

Porter presented a reminder that ITEP Grant Application Submission Period: August 1st, 2022 (8am) – September 30th, 2022 (5pm). If you are in need of a support letter you can contact Porter.

The 2022 Municipal Survey will be open tomorrow. The surgery opens tomorrow Thursday, September 8th to Friday, September 23rd . The surgery is conducted by CMAP and surveys 284 municipalities within the Northeastern Illinois region. It is important you fill out the survey because it is used to measure demand for different types of technical assistance, inform policy analysis of transportation funding topics, and help track implementation of regional goals. As more details comes in I will be sending out email reminders and updates. If you have any questions contact Porter.

A friendly reminder that there is a new PPI form effective as of 8.31.2022, please be mindful that you are using the latest form, which I will post to our website and can also be found on IDOTs website. Please note, any PPIs submitted on the old form after 09.01.22 will be returned for revisions.

Presentation by Jane Grover (CMAP) on <u>Briefing on the new Infrastructure Investment</u> and Jobs Act and how the northeastern Illinois governments can leverage more federal <u>funding for regional transportation infrastructure.</u>

V. <u>NEXT MEETING</u>

December 7, 2022 at Cemeno's Pizza 1630 Essington Road, Joliet, IL

VI. ADJOURNMENT

Motion:

First: Frankfort Second: Romeoville

Approved as presented by unanimous vote, September 7, 2022