1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair James Healy at 10:04 AM.

2. ROLL CALL

PRESENT: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Sep 18, 2018 10:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Sean T Noonan, District 2</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
</tr>
<tr>
<td>AYES:</td>
<td>Elliott, Healy, Krajewski, Noonan, Zay</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Puchalski</td>
</tr>
</tbody>
</table>

5. ACTION ITEMS

Authorization to Travel

A. Authorization to Travel -- Principal Civil Engineer to travel to Champaign, Illinois from October 17, 2018 through October 18, 2018 to attend the Illinois Traffic Engineering and Safety Conference. Expenses to include registration, transportation, lodging and meals for an estimated County cost of $520.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

Contracts/Purchase Orders

B. 2018-229 Recommendation for the approval of a contract purchase order to HazChem Environmental Corp., for Hazardous Waste Testing, Disposal and Emergency Services, as needed for the Division of Transportation, for the period January 1, 2019 through December 31, 2019, for a contract total not to exceed $8,899.00; Per renewal under quote award 17-229-BF, first of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

C. 2018-230 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver Roadwatch Air and Pavement Measuring Devices, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $10,000.00; Per renewal option under quote award 17-224-BF, first of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

D. DT-P-0246-18 Recommendation for the approval of a contract purchase order to DVL Enterprises, Inc., d/b/a MPGTandem, to furnish and deliver Employee Uniforms, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $27,500.00; Per Renewal Option under Bid Award 16-210-BF, second of three options to renew

Discussion held
E. DT-P-0247-18 Recommendation for the approval of a contract purchase order to Monroe Truck Equipment, Inc., to furnish and deliver Monroe Spreader and Plow repair and replacement parts, as needed for the Division of Transportation, for the period October 2, 2018 through August 31, 2020, for a contract total not to exceed $56,000.00; Contract pursuant to the Intergovernmental Cooperation Act (State of Illinois)

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

F. DT-P-0248-18 Recommendation for the approval of a contract purchase order to Cotter Consulting, Inc., to provide Professional Construction Engineering Services for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to Lake Street, Section 18-00285-02-RS, for a contract total not to exceed $139,460.39; Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/et. seq.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: James Zay, District 6
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

Intergovernmental Agreements

G. DT-R-0892-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation for Central Signal System Expansion 1 and 2 at various locations, Section 17-DCCSS-01-TL, for an estimated County cost of $1,375,139.00 with $183,500.00 to be reimbursed by the City of Naperville
6. INFORMATIONAL ONLY

A. Grant Proposal Notifications -- Grant Proposal Notification 048-18: FY2024 Illinois Special Bridge Program (ISBP) $5,108,978.40

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Healy, Krajewski, Noonan, Zay
ABSENT: Puchalski

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

Director Snyder updated the Committee on the status of deployment of small wireless facilities with public rights-of-way. The County Board passed a Wireless Telecommunications Facilities Ordinance in response to Public Act 100-0585. Recently, the FCC issued a declaratory ruling setting forth 1) a cap on application fees and annual recurring fees, 2) review schedules for wireless telecommunication facilities, and 3) indicated that existing license agreements are not grandfathered. The DOT is working with the States Attorneys Office on necessary updates to our current ordinance to be in compliance with Federal/State law.

9. NEW BUSINESS

10. ADJOURNMENT