POLICY COMMITTEE MEETING
9 JANUARY 2019 – 3:00 P.M.
MEETING #PC0119

1. Introductions

2. Administrative Agenda
   a. Approval of Agenda (Action): Approval of January 9, 2019, PC Agenda.
   b. Approval of Minutes (Action): Approval of the December 12, 2018, PC meeting minutes.
   c. Public Comments

3. Governance Agenda
   a. Election of Officers (Action): The DSATS Bylaws state that elections shall be held for the positions of Chair and Vice-Chair of each Committee at the first meeting of the new calendar year. The current Chair is Gary Hanson, and the current Vice-Chair is Bill Finucane. Members can choose to retain the current officers or select new officers.
      Action: Nomination of Officers.
      Action: Closing of Nominations.
      Action: Election of Officers.
   b. Appointment of DSATS Director (Action): With the transfer of DSATS from the City of DeKalb to DeKalb County, the DSATS Bylaws require DeKalb County to name a DSATS Director, which must be approved by the DSATS Policy Committee with a ¾ majority. The County has named Nathan Schwartz as the DSATS Director and staff is seeking approval of the County’s selection.
      Action: Approval of Nathan Schwartz as the DSATS Director (a ¾ majority of voting members is required for approval)
   c. Update on DSATS IGA and Policy Bylaws: Staff and members will provide an update on the status of the approval of the modified DSATS Bylaws and IGA.

4. Roadway Agenda
   a. MPO Safety Performance Measure (Action): IDOT has published its transportation safety performance management (PM) goal for 2019. The State is seeking a reduction of all fatal and serious Injury crashes by 2%, the same as in 2018. DSATS must either adopt IDOT’s safety PM goal or develop its own safety PM goal and adopt it by February 27, 2019. Staff is
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recommending approval of the State's safety PM goal and is seeking approval of a resolution to adopt the State's safety PM goal. 
**ACTION:** Approve the Resolution to adopt the State's Safety PM goal for Fiscal Year 2019.

5. Transit Agenda  
   a. **Bus Shelter Update:** Transit Staff will provide members with an update on the progress of the bus shelters installation.

6. Active Transportation Agenda (no agenda items)

7. Closing Agenda  
   a. **Staff and Project Updates:** Updates from staff and local member organizations on projects.  
   b. **What's New with Our State and Federal Partners:** Updates from IDOT, FHWA, and FTA Staff on what is happening at the state and federal level.  
   c. **Additional Business:** Any additional business members may have for the group.  
   d. **Adjourn**