



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 $\frac{3}{4}$ 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 $\frac{3}{4}$ 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

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