



DSATS POLICY COMMITTEE AGENDA

Wednesday, 8 May 2019

3:00 P.M.

DeKalb County Highway Department

1826 Barber Greene Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. **Introductions**
2. **Administrative Agenda**
 - a. **Approval of Agenda (Action)**
 - b. **Approval of Minutes (Action)**
 - c. **Public Comment**
3. **Governance Agenda**
 - a. **DSATS Bylaws and IGA Discussion**
4. **Roadway Agenda**
 - a. **DSATS SFY20-24 TIP**
 - b. **DSATS SFY20 UPWP**
 - c. **DSATS SFY19-23 Highway TIP Revisions 6-9**
5. **Transit Agenda (no agenda items)**
6. **Active Transportation Agenda (no agenda items)**
7. **Closing Agenda**
 - a. **Additional Business**
 - b. **Adjourn**

If you have any questions regarding this notice, please contact:

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DSATS Coordinator

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*Assistive and Language services will be provided upon request.
Recording devices may be used during meeting for minute taking purposes*



POLICY COMMITTEE MEETING AGENDA SUMMARY

8 May 2019 – 3:00 p.m.
Meeting #PC0519

1. Introductions
2. Administrative Agenda
 - a. Approval of Agenda (Action):
Approval of May 8, 2019, PC Agenda.
 - b. Approval of Minutes (Action):
Approval of the March 13, 2019, PC meeting minutes. Other committee meeting minutes are available for review: [[May 2019 TAC Minutes](#)] [[May 2019 Transit Minutes](#)] [[April 2019 Active Transportation Minutes](#)]
 - c. Public Comments
3. Governance Agenda
 - a. DSATS Bylaws and IGA Discussion
The DSATS Bylaws Subcommittee Chair will provide members with an update on the discussions and actions taken at the Bylaws Subcommittee meeting, held just prior to the PC meeting.
4. Roadway Agenda
 - a. DSATS SFY20-24 TIP
Staff will be publishing the DSATS the SFY20-24 Transportation Improvement Program (TIP), along with TIP text or public review and comment from May 20, 2019 through June 3, 2019. Staff will provide an overview of the DSATS SFY20-24 TIP to members. Staff is requesting if members have any comments or changes to be included in the TIP prior to the public comment period, they be submitted their comments to staff by **May 15, 2019**. Final approval of the TIP, with public comments addressed, will occur at the June meetings of the DSATS committees.

[[DSATS SFY20-24 TIP Document](#)]
[[DSATS SFY20-24 Highway TIP Listing](#)]
[[DSATS SFY20-24 Transit TIP Listing](#)]
 - b. DSATS SFY20 UPWP:

Members are asked to review the DSATS SFY2020 Unified Planning Work Program (UPWP). The UPWP identifies the current projects which DSATS is working on and identifies the projects DSATS looks to accomplish in SFY20 (July 1, 2019 through June 30, 2020). Staff is requesting any member comments be submitted by **May 15, 2019** for inclusion in the UPWP prior to the public comment period. The UPWP will be available for public review and comment from May 20, 2019 through June 3, 2019. Final approval of the UPWP, with public comments addressed, will occur at the June meetings of the DSATS committees.

c. DSATS SFY19-23 Highway TIP Revisions 6-9

Since the last TAC meeting staff has approved TIP [Revision 6](#) (#2018-H-255 Peace Road / IL-64 intersection safety project and #2018-H-256 Plank Road safety project); [Revision 7](#) and [Revision 9](#) (#2019-H-230, Replacement of the bridge on Base Line Road at Coon Creek); and [Revision 8](#) (#2018-H-242 Peace at Freed Road and Brickville Road turn-lane installation). Revisions 6 and 7 are changes to the projects' AC status. Revision 8 and 9 are changes projects' cost. Staff is notifying TAC and PC members of the actions taken.

5. Transit Agenda (no agenda items)

A written public transit status update will be provided to members [[Public Transit Update Report](#)].

6. Active Transportation Agenda (no agenda items)

Staff will provide a written overview of Active Transportation events in May 2019. The 2019 DSATS Active Transportation Plan (Draft) is available on the DSATS website for review: <https://dekalbcounty.org/wp-content/uploads/2019/04/dsats-active-transportation-plan.pdf>

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 activities occurring at the state and federal level.

c. Additional Business:

Any additional business members may have for the group.

8. Adjourn