



DSATS Policy Committee

Wednesday, 12 June 2019

3:00 P.M.

DeKalb County Highway Department

1826 Barber Greene Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

Agenda

1. **Introductions**
2. **Administrative Agenda**
 - a. **Approval of Agenda (Action)**
 - b. **Approval of Minutes (Action)**
 - c. **Public Comment**
3. **Governance Agenda**
 - a. **DSATS Self-Certification (Action)**
4. **Roadway Agenda**
 - a. **DSATS SFY20-24 TIP (Action)**
 - b. **DSATS SFY20 UPWP (Action)**
 - c. **DSATS SFY19-23 Highway TIP Revision 10**
5. **Transit Agenda (no Transit Agenda)**
6. **Active Transportation Agenda**
 - a. **2019 Active Transportation Plan (Action)**
7. **Closing Agenda**
 - a. **Staff and Project Updates**
 - b. **What's new with our State and Federal Partners**
 - c. **Additional Business**
 - d. **Adjourn**

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

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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 (PC) MEETING
12 JUNE 2019 – 3:00 P.M.
MEETING #PC0619

1. Introductions

2. Administrative Agenda

- a. Approval of Agenda (Action): Approval of June 12, 2019, PC Agenda.
- b. Approval of Minutes (Action): Approval of the May 8, 2019, PC meeting minutes.
- c. Public Comments

3. Governance Agenda

- a. DSATS Self-Certification: All US Metropolitan Planning Organizations (MPO) are required to submit a Self-Certification concurrent with the submittal of the entire proposed Transportation Improvement Program (TIP) to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) as part of the State TIP (STIP) approval. The State and the MPO shall certify at least every four years the metropolitan transportation planning process is being carried out in accordance with all applicable requirements. Staff is requesting the PC approves the Self-Certification concurrent with the adoption of the DSATS SFY20-24 TIP.

ACTION: The DSATS Policy Committee Approves the DSATS Self-Certification concurrent with the approval of the DSATS SFY20-24 TIP.

4. Roadway Agenda

- a. DSATS SFY20-24 TIP: The public comment period for the DSATS SFY20-24 TIP has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting the PC approves the DSATS SFY20-24 TIP.
[\[DSATS SFY20-24 TIP Document\]](#) [\[DSATS SFY20-24 Hwy TIP Listing\]](#)
[\[DSATS SFY20-24 Transit TIP Listing\]](#)

ACTION: The DSATS Policy Committee Approves the DSATS SFY20-24 TIP.

- b. [DSATS SFY20 UPWP](#): The public comment period for the DSATS SFY20 UPWP has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting the PC approves the DSATS SFY20 UPWP.

ACTION: The DSATS Policy Committee Approves the DSATS SFY20 UPWP.

- c. [DSATS SFY19-23 Highway TIP Revision 10](#): DSATS TIP Project 2018-H-242, installation of right-turn-lanes on Peace Road at Freed Road & Brickville Road, has been placed in Advanced Construction status. Staff is notifying PC of the action taken.

5. Transit Agenda (no Transit Agenda) [[May 2019 Transit Subcommittee Minutes](#)]

- a. [[June 2019 Transit Subcommittee Staff Memo](#)]

6. Active Transportation Agenda [[May 7, 2019 ATS Minutes](#)]

- a. [2019 Active Transportation Plan](#): The public comment period for the DSATS 2019 Active Transportation Plan has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting the PC approves the DSATS 2019 Active Transportation Plan.

ACTION: The DSATS Policy Committee Approves the DSATS 2019 Active Transportation Plan.

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.
- d. [Adjourn](#)