



DSATS Policy Committee

Wednesday, 11 July 2018

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

2.a. Approval Of Agenda (Action)

Approval of July 11, 2018 PC Agenda

Documents:

[2018 JULY PC MEETING AGENDA.PDF](#)

2.b. Approval Of Minutes (Action)

Approval of May 9, 2018 PC Minutes.

Documents:

[2018-05-09 PC MEETING MINUTES.PDF](#)

2.c. Public Comment

2.d. Public Hearing On FY19-23 DSATS TIP Amendment 1

IDOT has submitted its list of projects for SFY19-22 which must be added to the DSATS SFY19-23 TIP. As these are new projects, staff has issued a 14-day public comment period, runs from June 25, 2018 to July 9, 2018. The Policy Committee will hold a public hearing on the TIP Amendment as part of its July 11, 2018 meeting.

Documents:

[TIP FY 19-23 HWY \(AMENDMENT 1 R1 AS OF 07-11-2018\).PDF](#)

3. Governance – IGA And Bylaws Amendments

3.a. Update On DSATS Bylaws Subcommittee Activities (Action)

An update will be provided on the progress made on updating the DSATS IGA and Bylaws. This Agenda item shall be revised as revisions become available. Should the Bylaws Committee present members with a final draft of the IGA and Bylaws, members have the option to approve the presented IGA and Bylaws and begin the review process of the proposed changes by each member organizations administrative staffs and legal counsel.

ACTION: Approval of presented DSATS IGA and Bylaws for review by member organizations administrative staff and legal counsel.

Documents:

4. Roadway Agenda

4.a. Approval Of DSATS SFY19-23 TIP Amendment 1 (Action)

IDOT has submitted its list of projects for SFY19-22 which must be added to the DSATS SFY19-23 TIP. As these are new projects, staff issued a 14-day public comment period, which will be completed on July 9, 2018. Staff is seeking approval of the DSATS SFY19-23 TIP Amendment 1.

ACTION: Approve the DSATS SFY19-23 Highway TIP Amendment 1 for submittal to IDOT

4.b. DSATS FY18-22 TIP Revision 9

Staff processed 2 AC Conversion requests from IDOT and is notifying members of the action taken.

Documents:

[TIP FY 18-22 HWY \(REVISION 9\) \(AS OF 2018-06-21\).PDF](#)

5. Transit Agenda

5.a. Recommend Approval Of Fixed-Route Transit Provider RFP (Action)

The City of DeKalb is looking to take over the Huskie Line fixed route system as of January 1, 2019. The transportation staff has developed an RFP for the Fixed Route Transit Service Provider and is seeking review and a recommendation by the Policy Committee that the DeKalb City Council approve the RFP for issuance. The actual Technical and Price RFP's will be emailed to members as a separate email.

ACTION: Recommendation the DeKalb City Council approve staff to issue the Fixed-Route Transit Provider RFP.

5.b. Bus Shelter Bid (Action)

The final bid document for the Bus Shelters Bid is expected to be completed by the consultant by July 5, 2015. The final bid document shall be emailed to members for their review. Staff is seeking approval of the Bid document to be issued.

ACTION: Recommendation DeKalb Public Works staff issue Bus Shelter Bid.

6. Active Transportation Agenda

No Agenda Items.

7. Closing Agenda

7.a. Staff And Project Updates

Updates from staff and local member organizations on projects.

7.b. What's New With Our State And Federal Partners

Updates from IDOT, FHWA, and FTA Staffs on what is happening at the state and federal level.

7.c. Additional Business

Any additional business members may have for the group.

7.d. Adjourn

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

Brian Dickson
Transportation Planner
815-748-2367
Brian.Dickson@cityofdekalb.com

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