



**DSATS Policy Committee**

Wednesday, 10 October 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 October 10, 2018, PC Agenda.

Documents:

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

2.b. Approval Of Minutes (Action)

Approval of the September 12, 2018, PC meeting minutes.

Documents:

[2018-09-12 PC MEETING MINUTES.PDF](#)

2.c. Public Comment

3. Governance – IGA And Bylaws Amendments

3.a. Approval Of Revised DSATS IGA And Policy Bylaws (Action)

Member organization attorneys have finalized the revised DSATS IGA and Policy Committee Bylaws. Staff looks to have the PC approve the final IGA and Bylaws before having the member organizations governing bodies approval the final IGA.

**ACTION:** Approval of the final DSATS IGA and Policy Committee Bylaws with the IGA to be forwarded to the member organizations governing bodies for final approval.

Documents:

[DSATS IGA - CLEAN \(AS OF 10-08-2018\).PDF](#)

[DSATS BYLAWS - CLEAN \(AS OF 07-02-2018\).PDF](#)

[DSATS IGA - MARKUP \(AS OF 10-08-2018\).PDF](#)

[DSATS BYLAWS - MARKUP \(AS OF 07-02-2018\).PDF](#)

4. Roadway Agenda

4.a. Update On DSATS Traffic Count Locations

The DSATS' TAC approved locations for the 2018 traffic counts. Earlier in the year, DSATS purchased video traffic counters in anticipation that DSATS and member organization staff people would perform traffic counts in-house, rather than contract out those services. Staff is providing an overview of selected locations for members

review and comments. A memo identifying locations and proposed changes is included.

Documents:

[DSATS 2018 TRAFFIC COUNT LOCATIONS MEMO.PDF](#)

5. Transit Agenda  
No Agenda Items
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:

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Recording devices may be used during meeting for minute taking purposes.*