



DSATS Policy Committee

Wednesday, 12 December 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 December 12, 2018, PC Agenda.

Documents:

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

2.b. Approval Of Minutes (Action)

Approval of the November 14, 2018, PC meeting minutes.

Documents:

[2018-11-14 PC MEETING MINUTES \(DRAFT\).PDF](#)

2.c. Public Comment

3. Governance – IGA And Bylaws Amendments

3.a. 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.

3.b. DSATS 2019 Calendar Of Events (Action)

Staff is seeking approval to publish the DSATS 2019 Meeting Schedule.

ACTION: Direct staff to publish the DSATS 2019 Event Calendar in the DeKalb News Chronicle.

Documents:

[2019 DSATS CALENDAR.PDF](#)

4. Roadway Agenda

4.a. Approval Of SFY19-23 TIP Amendment 3 (Action)

Staff is seeking approval of the SFY19-23 TIP Amendment 3 to add the Sycamore Park District (SPD) ITEP project for an additional extension to the Great Western Trail. As IDOT is looking to begin the second phase of preliminary engineering as soon as possible, it has been requested the project be added to the TIP at the December 2018 meeting, so PE may proceed during the winter months. A public

hearing on the amendment was held as part of the TAC meeting on December 5, 2018, with no comments. The public comment period will conclude at 4:00 PM, December 12, 2018.

ACTION: Approve the SFY19-23 TIP Amendment 3 contingent upon staff addressing any public comments received during the public comment period, which ends on December 12, 2018 at 4:00 PM.

Documents:

[TIP FY 19-23 AMENDMENT 3 - ACTIVE TRANSPORTATION \(WITH ATTACHMENTS\).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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*Assistive and Language Services provided upon request
Recording devices may be used during meeting for minute taking purposes.*