



DSATS Policy Committee
Wednesday, 12 September 2018
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 – IGA and Bylaws Amendments**
 - a. **Approval to Hold a Special Policy Committee Meeting (Action)**
4. **Roadway Agenda**
 - a. **DSATS FY19-23 TIP Revision 2 & 3**
 - b. **Pavement & Bridge (PM2) And System Performance (PM3) Performance Targets (Action)**
5. **Transit Agenda**
 - a. **DSATS FY19-23 TIP Revision 1**
 - b. **Core Network Transit Changes Update**
 - c. **Bus Shelter Update**
6. **Active Transportation Agenda**
 - a. **No Agenda Items**
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