



PROJECT SELECTION SUBCOMMITTEE MEETING
2 OCTOBER 2017 – 2:00 P.M.
MEETING # PS1017

ATTENDANCE

- City of DeKalb (1 votes): **Tim Holdeman**
- City of Sycamore (1 votes): **Mark Bushnell**
- DeKalb County (1 vote): **Nathan Schwartz**
- Town of Cortland (1 vote): not present
- NIU (non-voting): not present
- IDOT Planning & Programming (non-voting): not present
- DSATS staff: Brian Dickson, Jessica Hyink
- Others Present:

(BOLD indicates main voting member. Italics indicates proxy voting member.)

CALL TO ORDER

Chair Holdeman called the meeting to order and established a quorum at 2:00 p.m. Introduction of members present was made.

1. Approval of Agenda

Motion #PS1017-01: Motion to approve the October 2, 2017 meeting agenda was made and seconded, and approved by voice vote.

2. Approval of Minutes

Motion #PS1017-02: Motion to approve the July 18, 2017 meeting minutes was made by Mr. Bushnell. Second by Mr. Schwartz, and approved by voice vote.

3. Public Comment

No public comments.

4. Presentation of Proposed STU Project Changes

An overview of the projects to be submitted to IDOT for Surface Transportation Program funding were presented to members. Projects included:

- Installation of 4-foot safety shoulder on Peace Road from Bethany to IL-64. The project looks to use \$112,000 in STU funds and \$28,000 in local funds.
- Installation of turn lanes on Peace Road at Freed Road and Brickville Rd. The project looks to use \$100,000 in STU funds and \$25,000 in local funds.
- Peace Road widening Phase 1: widen from I-88 to Fairview Drive and resurface from Fairview Drive to IL-38. The project looks to use \$1,520,000 in STU funds and \$380,000 in local funds.
- Installation of 4-foot safety shoulder on Barber Greene Road from Peace Road to Somonauk Road. The project looks to use \$132,000 in STU funds and \$33,000 in local funds.

- Pease Road widening Phase 2: wident from Fiarview Drive to IL-38. The project looks to use \$4,224,000 in STU funds and \$1,436,000 in local funds.
- Upgrade Coordinated Traffic Signals in DSATS region. The project looks to use \$1,400,000 in STU funds and \$285,000 in local funds.

Staff noted there was no new projects submitted for funding. The Barber Greene Road safety lane project from Peace Road to Somonauk Road was modified to add a right turn lane onto Peace Road. The turn lane additional will increase the cost of project by \$40,000.

5. Scoring of Proposed New Project

Staff asked members if the addition of a turn lane to the Bethany Road project warranted a rescoring of the project. Members came to the consensus that the addition of a turn lane would not warrant rescoring of the project.

Motion #PS1017-03: A motion was made and seconded to approve the proposed project revisions and recommend the TAC And PC approve the FY19-23 DSATS STU list of projects to be submitted to IDOT.

6. Additional Business

There was no additional business.

ADJOURNMENT

Motion #PS1017-04: Motion to was made and seconded to adjourn the meeting.

Submitted By: Brian Dickson

Date Approved: [Publish Date]