



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

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. **Update on DSATS IGA and Policy Bylaws**
 - b. **DSATS 2019 Calendar of Events (Action)**
4. **Roadway Agenda**
 - a. **Approval of SFY19-23 TIP Amendment 3 (Action)**
5. **Transit Agenda** (no agenda items)
6. **Active Transportation Agenda** (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*