



**DSATS Technical Advisory Committee**

Tuesday, 7 February 2017  
10:00 A.M.

**DeKalb County Highway Department**

1826 Barber Green Road  
DeKalb, IL 60115  
Conference Room # 815-756-6026

1. Introductions

2. Approval Of Agenda (ACTION)

**ACTION:** Approval of the February 7, 2017 TAC Agenda.

Documents:

[2017 FEBRUARY TAC MEETING AGENDA.PDF](#)

3. Approval Of Minutes (ACTION)

**ACTION:** Approval of the January 3, 2017 TAC Minutes.

Documents:

[DSATS TAC 01-17 MINUTES.PDF](#)

4. Public Comments

5. Approval Of Traffic Counts Consultant

At the January TAC meeting, members approved the RFP to select a consultant to perform the 2017 Traffic Counts. The DSATS 2017 Traffic Counts RFP was sent to consultants on Monday, January 23, 2017. All proposals must be submitted to staff by 4:00 P.M. on Monday, February 6, 2017. Staff will review the submitted proposals that evening and present their recommendations to TAC members at the February 7, 2017 meeting. The Policy Committee will approve the selection of the consultant at their Wednesday, February 8, 2017 meeting and recommend the DeKalb City Council approve the agreement with the selected consultant at their February 27, 2017 meeting.

**ACTION:** Approve the selected consultant to perform the 2017 Traffic Counts and recommend the DeKalb City Council approve the agreement with the selected consultant at their February 27, 2017 meeting.

6. Notice Of Highway TIP Amendment

The Sycamore Park District received an ITEP grant for their Great Western Trail Extension Project. The project is currently going through a public comment period and approval of a TIP Amendment will be sought at the March meeting.

Documents:

[TIP\\_FY 17-21\\_HWY\\_AMENDMENT\\_5\\_OVERVIEW.PDF](#)

7. Federal Performance Measures Rules

The FHWA has announced new Performance Measure rules on Bridge Performance and System Performance. Staff has asked our FHWA and IDOT representatives to provide a

brief overview on these new rules and their impacts to DSATS.

Documents:

[2017-01-18\\_FEDERAL REGISTER\\_SYSTEM PERFORMANCE MEASURES.PDF](#)  
[2017-01-18\\_FEDERAL REGISTER\\_PVMT-BRIDGE PERFORMANCE MEASURES.PDF](#)

8. Update On Transit Subcommittee  
Staff will provide an update on the Transit Subcommittee projects.
9. Update On Bus Shelters  
Staff will provide an update on the Bus Shelters project.
10. Staff And Project Updates  
Updates from staff and local member organizations on projects.
11. 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.
12. Additional Business  
Any additional business members may have for the group.
13. Adjourn

If you have any questions regarding this notice, please contact:

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*Assistive and Language Services provided upon request*