DSATS Policy Committee
Wednesday, 8 February 2017
3:00 P.M.

DeKalb County Highway Department
1826 Barber Green Rd.
DeKalb, IL 60115
Conference Room # 815-756-6026

1. Introductions

2. Approval Of Agenda (ACTION)
   ACTION: Approval of the February 8, 2017 PC Agenda.

   Documents:

   2017 FEBRUARY PC MEETING AGENDA.PDF

3. Approval Of Minutes (ACTION)
   ACTION: Approval of the January 11, 2017 PC Minutes.

   Documents:

   2017-01-11 PC MEETING 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 Bus Shelters
   Staff will provide an update on the Bus Shelters project.

9. Staff And Project Updates
   Updates by staff on DSATS projects.

10. What's New With Our Federal And State Partners
    Updates from DSATS, IDOT, and FHWA staffs on what is happening at the state and federal level.

11. Additional Business

12. Adjourn

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

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Assistive and Language Services provided upon request