



DSATS Policy Committee

Thursday, 15 February 2018

3:00 P.M.

Rescheduled Meeting

DeKalb County Highway Department

1826 Barber Greene Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. Introductions

2. Approval Of Agenda (Action)

Approval of the February 15, 2018 PC meeting agenda.

Documents:

[2018 FEB PC MEETING AGENDA.PDF](#)

3. Approval Of Minutes (Action)

Approval of the January 10, 2017 PC meeting minutes.

Documents:

[2018-01-10 PC MEETING MINUTES.PDF](#)

4. Public Comment

5. DSATS SFY18-22 Highway TIP Amendment 3 (Action)

Staff is seeking approval of the Highway TIP Amendment 3 for the addition of a project to clean and paint the structural steel on the IL-64 Bridge over the South Branch of the Kishwaukee River, 1.5.miles west of IL-23. No comments were received during the public comment period.

ACTION: Approve the DSATS SFY18-22 TIP Amendment 3.

Documents:

[TIP FY 18-22 HWY \(AMENDMENT 3\).PDF](#)

6. Approval Of Video Collection Units For Traffic Counts Bid (Action)

Staff is seeking approval of the Video Traffic Counters bid for issuance.

ACTION: Approve the Video Traffic Counters Bid for issuance.

Documents:

[2018-02-05 DSATS EQUIPMENT LOANING PROCEDURES.PDF](#)
[VIDEO COLLECTION UNITS BID \(AS PF 02-14-2018\) - FINAL.PDF](#)

7. DSATS SFY18-22 Highway TIP Amendment 4

IDOT has requested an Amendment be made to the DSATS TIP for the addition of a project to replace guardrail end sections at various locations in DeKalb and Kendall

Counties. As some of the locations are within the DSATS boundaries, the project must be included on the DSATS TIP. As this is an addition to the TIP, staff will hold a 14-day public review period for this project. Final approval of the DSATS SFY18-22 TIP Amendment 4 will be sought at the March 2018 DSATS meetings.

Documents:

[TIP FY 18-22 HWY \(AMENDMENT 4\).PDF](#)

8. DSATS SFY18-22 Highway TIP Revision 5

IDOT has requested Barber Green Road widening project from IL-23 to Peace Road be moved to Advanced Construction (AC) status as IDOT considers specific apportionment or state contract ceiling insufficient to meet project specifications at this time. On 2-2-2018 staff received an additional request to place the Rich Road HMA overlay project in AC status also. Advanced Construction requests are performed by staff and only brought to the DSATS Committees as an informational item. No further action is required.

Advance Construction (AC) is a cash flow management tool that allows IDOT to begin projects with State funds and later convert these projects to Federal assistance. Advance Construction allows IDOT to request and receive approval to construct Federal-aid projects in advance of the apportionment of authorized Federal-aid funds

Documents:

[TIP FY 18-22 HWY \(REVISION 5\) W DOCUMENTATION.PDF](#)
[2018-02-15 DSATS_ FY18-22 HIGHWAY TIP.PDF](#)

9. VAC Route Schedule Maps

The DSATS intern has developed new schedule maps for the VAC Blue, Green, and Kishwaukee lines. Staff looks to present these schedules to the DSATS committees prior to providing them to the public. The bus routes will be available for publishing for anyone who wishes some copies. A full printing will be held off until new proposed routes schedules are finalized.

Documents:

[VAC BLUE LINE SCHEDULE.PDF](#)
[VAC GREEN LINE SCHEDULE.PDF](#)
[VAC RED LINE SCHEDULE \(CURRENT\).PDF](#)
[VAC RED LINE SCHEDULE \(FUTURE\).PDF](#)

10. Establishing A Personnel Committee

Discuss formation of a committee to provide input on DSATS staffing and performance evaluations.

ACTION: Approve the formation of a Personnel Committee.

11. Bus Shelter Project Update

Staff will provide an update on the Bus Shelter Project.

12. Staff And Project Updates

Updates from staff and local member organizations on projects.

13. 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.

14. Additional Business

Any additional business members may have for the group.

15. Adjourn

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

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Assistive and Language Services provided upon request

Recording devices may be used during meeting for minute taking purposes.