



DSATS Project Selection Subcommittee

Wednesday, 3 October 2018
12:00 P.M.

DeKalb County Highway Department

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

1. Introductions

2. Approval Of Agenda (Action)
Approval Of October 3, 2018, PSC Agenda.

Documents:

[Oct 2018 PSC Meeting Agenda.pdf](#)

3. Approval Of Minutes (Action)
Approval Of October 2, 2017 PSC Minutes.

Documents:

[Oct 2017 PSC Meeting Minutes.pdf](#)

4. Public Comments

5. Review Of Project Selection Criteria
With The Implementation Of Federal Performance Measures PM1 (Safety Goals), PM2 (Pavement And Bridge PM Goals), And PM3 (Performance Of The NHS, Freight, And CMAQ Measures), Staff And Members Should Review The Current Project Selection Scoring Criteria To Identify How The PM1, PM2, And PM3 Goals Can Be Integrated Into The Scoring Criteria.

Documents:

[Project Selection Scoring Criteria.pdf](#)
[PM1 Safety Performance Measures Memo.pdf](#)
[PM2 And PM3 Memo.pdf](#)

6. Review Of Existing And Proposed STU Projects (Action)
Existing And Proposed Projects Seeking STU Funding For SFY 2020 – 2024 Will Be Present To Members For Review And Comments. Should There Be No New Projects For Consideration, Members Could Choose To Approve The Existing Projects Based On Last Years Scores. Should New Projects Be Added, Or Members Wish To Review And Rescore The Existing Projects, Staff Would Request Another Meeting Be Scheduled Prior To The November TAC And PC Meetings To Score And Approve

SFY 2020-2024 Projects.

ACTION: Recommend Approval Of The Existing Approved SFY 2019-2023 STU Funded Projects Be Resubmitted For The SFY 2020-2024 List Of STU Funded Projects To IDOT.

Documents:

DSATS Transportation Improvement Program SFY20-24 STU
Project Memo.pdf
DSATS FY19-23 Highway TIP Projects - IDOT STU Project
Forms.pdf
SFY20-24 STU Ranking Sheet.xlsx

7. Next Scheduled PSC Meeting
Should Members Choose To Meet Again To Score And Select Projects To Be Funded With STU Funds In SFY 2020-2024, Staff Requests Members Select A Meeting Date For A PSC Meeting Prior To The TAC Meeting On November 7, 2018.
8. Additional Business
Any Additional Business Members May Have For The Group.
9. 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.