



**DSATS Policy Committee**

Wednesday, 10 January 2018

3:00 P.M.

**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 January 10, 2018 PC meeting agenda.

Documents:

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

3. Approval Of Minutes (Action)

Approval of the December 13, 2017 PC meeting minutes.

Documents:

[2017-12-13 PC MEETING MINUTES.PDF](#)

4. Public Comment

5. Election Of Officers (Action)

The DSATS Bylaws state that elections shall be held for the positions of Chair and Vice-Chair of each Committee at the first meeting of the new calendar year. The current Chair is Gary Hanson, and the current Vice-Chair is Bill Finucane. Members can chose to retain the current officers or select new officers.

**Action:** Nomination of Officers.

**Action:** Closing of Nominations.

**Action:** Election of Officers.

6. Recess For Executive Session (Action)

**ACTION:** Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS 120/2(c)(1).

7. DSATS SFY18-22 Highway TIP Amendment 3

IDOT has requested an Amendment be made to the DSATS TIP 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. 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 3 will be sought at the February 2018 DSATS meetings.

Documents:

[DSATS SFY18-22 TIP AMENDMENT 3 OVERVIEW.PDF](#)

8. Bus Shelter Update

Staff will provide update on Bus Shelter project.

9. Staff And Project Updates

Updates by staff on DSATS projects.

10. What's New With Our State And Federal 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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*Recording devices may be used during meeting for minute taking purposes.*