### 1. Agenda

Documents: AGENDA.PDF

- 2. Approval Of Illinois Department Of Transportation Capital Program Grants
- 3. Approval To Purchase Services From CivicPlus For Development Of New DSATS Website
- 4. New DSATS Logos And Color Schemes
- 5. Bus Shelter Update
- 6. Responses To 2040 Long Range Transportation Plan Public Comments
- 7. Approval Of DSATS FY2016 2020 Transportation Improvement Program
- 8. Approval Of DSATS FY2016 Unified Planning Work Program
- 9. Memo

Documents: MEMO.PDF



### **DSATS Policy Committee**

Wednesday, 15 April 2015 3:00 P.M.

### **DeKalb County Highway Department**

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

### **Agenda**

- > Roll Call, Approval of Agenda
- > Approval of Minutes
- > Public Comment
- > Approval of IDOT Capital Program Grant (action item)
- Approval to purchase services from Civic Plus for development of new DSATS website (action item)
- Responses to 2040 LRTP Public Comments
- Approval of DSATS FY16-20 TIP (action item)
- Approval of DSATS FY16 UPWP (action item)
- ➤ What's New with IDOT
- > Staff and Project Updates
- Additional Business
- Adjourn

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

Brian Dickson Transportation Planner (815) 748-2367 Jessica Hyink Assistant Transportation Planner (815) 748-2369

Assistive and Language services will be provided upon request.

## DeKalb-Sycamore Area Transportation Study MEMO DSATS103-15



**DATE:** 4/8/2015

TO: DSATS Policy Committee

FROM: Brian Dickson and Jessica Hyink

RE: DSATS April 2015 PC Meeting Memo

### Roll Call, Approval of Agenda

### Approval of Minutes

### **Public Comments**

### Approval of IDOT Capital Program Grant (action item)

The City of DeKalb and DeKalb County submitted proposals to fund the construction of a new transit facility using IDOT's Capital Assistance program. IDOT awarded The City of DeKalb \$3,000,000 and DeKalb County \$550,000 towards the construction of a new transit facility, however, this was only an appropriation, and a final Capital Assistance Application must be submitted and approved before the funds can be used. The current State of Illinois Administration is currently reviewing for removal, all grant appropriations where a final Application has not been submitted and approved. DSATS, VAC, and County staffs are looking to move forward quickly to submit this final application so funding is officially secured. Staff is seeking approval of both the City and County grant applications from the TAC and PC. These IDOT grants shall secure funding for preliminary engineering and site preparation. Staff continues to submit TIGER grant applications to fund that actual construction of a new Transit Facility. Securing these state grants shows the region's commitment to finding local funding sources to supplement any federal funding we seek.

Action: Approval of IDOT Capital Program Grant Applications for a new transit facility for the City of DeKalb and DeKalb County with recommendation to forward to the City of DeKalb Council, and the DeKalb County Board.

# Approval to purchase services from Civic Plus for development of new DSATS website (action item)

The City of DeKalb has hired Civic Plus to redesign the City Website. As the DSATS website has been part of the City's website, the DSATS website shall also be converted to the new City format. In order to have more control over the look and feel of the DSATS website, there are additional fee's to create the DSATS website as an independent sub site. Staff shall provide an overview of the additional benefits and charges and shall seek approval to contract with Civic Plus to update DSATS website as a sub-site.

Action: Approve contracting with Civic Plus to develop a website for DSATS as a subsite of the City of DeKalb website.

### Responses to 2040 LRTP Public Comments

Staff is compiling the comments received for the 2040 LRTP and shall provide an overview with suggested DSATS responses.

### Approval of DSATS FY16-20 TIP (action item)

Staff is seeking approval of the FY16-20 Transportation Improvement Program (TIP) to be submitted for public review.

Action: Approve the DSATS FY16-20 TIP to be submitted for public comment.

### Approval of DSATS FY16 UPWP (action item)

Staff is seeking approval of the FY16 Unified Planning Work Program (UPWP) to be submitted to IDOT. The FY16 budget has been previously approved by the Policy Committee and the City of DeKalb. The UPWP identifies activities to be performed in FY16.

Action: Approve the DSATS FY16 UPWP.

### What's New with IDOT

Updates from DSATS, IDOT, and FHWA staffs on what's happening on the state and federal level.

### Staff and Project Updates

Updates on new staff hiring and ongoing DSATS projects.

### **Additional Business**

#### Adjourn