



**DSATS Technical Advisory / Policy Committee**

Tuesday, 9 June 2015

10:00 A.M.

**DeKalb County Highway Department**

1826 Barber Green Rd.

DeKalb, IL 60115

Conference Room # 815-756-6026

1. Introductions / Roll Call

2. Approval Of Agenda

Documents: [DSATS140-15 \(TAC JUN 2015 - AGENDA\).PDF](#), [DSATS141-15 \(TAC JUN 2015 - MEMO\).PDF](#)

3. Approval Of Minutes

Approval of May 2015 TAC Minutes

Documents: [DSATS139-15 \(TAC MAY 2015 - MINUTES\).PDF](#)

4. Public Comment

At this time comments from the public in attendance shall be taken

5. Items For Action

6. Informational Items

6.I. 10-Year DSATS Plan

Staff has been compiling a list of all the planning documents which must be maintained on a regular basis. Staff will provide members with an overview of all the plans which must be prepared and their implementation schedule. Staff will also identify proposed projects that members have previously identified and seek input from TAC members on an implementation schedule.

6.II. LRTP Update

Staff has been compiling a list of all the planning documents which must be maintained on a regular basis. Staff will provide members with an overview of all the plans which must be prepared and their implementation schedule. Staff will also identify proposed projects that members have previously identified and seek input from TAC members on an implementation schedule.

Documents: [JUNE 2 PUBLIC EXHIBITION BOARDS.PDF](#), [JUNE 2 PUBLIC COMMENTS.PDF](#), [JUNE 2 SIGN IN SHEET.PDF](#), [JUNE 2 PUBLIC MEETING POWERPOINT PRESENTATION.PDF](#)

6.III. Performance Measures

MAP-21 mandates all States and MPOs must develop specific Performance Measures to ensure there are quantifiable measures of improvement to our transportation system. Staff feels the best way to implement measures for DSATS is to implement a performance measures plan, identifying specific performance measures and testing methods to be used to meet those measures. Staff is seeking input from members as to whether the plan should be developed with direct oversight by TAC or if an existing or new subcommittee should oversee development of the plan.

For more information on Performance Measures requirements, check out the following links:

[HTTP://WWW.FHWA.DOT.GOV/PLANNING/PERFORMANCE\\_BASED\\_PLANNING/](http://www.fhwa.dot.gov/planning/performance_based_planning/)

[HTTP://WWW.FHWA.DOT.GOV/TPM/ABOUT/SUMMARY.CFM](http://www.fhwa.dot.gov/tpm/about/summary.cfm)

Documents: 2016 PEA LETTER - 031815.PDF, FHWA SMALL MPO PERFORMANCE MEASURES REPORT.PDF, MAP-21 PERFORMANCE MEASURES IMPLEMENTATION TIMELINE.PDF, MODEL LONG-RANGE TRANSPORTATION PLANS - A GUIDE FOR INCORPORATING PERFORMANCE-BASED PLANNING.PDF, PERFORMANCE-BASED PLANNING AND PROGRAMMING GUIDEBOOK (PDF).PDF

6.IV. Route 23 Sidewalks

IDOT will be repaving IL-23 from 4<sup>th</sup> Street in DeKalb to Center Cross Street in Sycamore. There are a number of places along that route which are missing sidewalks. While IDOT will not fund the installation of sidewalks for this project the Policy Committee directed TAC to look at what would be required to install sidewalks where they are missing. Staff will provide an overview of exactly where the sidewalks are missing in an accurate assessment of the footage required to install sidewalks.

Documents: [DSATS146-15 \(ROUTE 23 SIDEWALKS MAP\).PDF](#), [DSATS147-15 \(ROUTE 23 SIDEWALKS AREA CALCULATIONS\).PDF](#)

6.V. DSATS Website

The new City of DeKalb website should become available the day of the TAC meeting. If the new website is available online, staff will provide members a look at the new DSATS website.

7. Whats New With Our State And Fed Partners

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

8. Staff And Project Updates

Updates on staff projects and ongoing DSATS projects.

9. Additional Business

Any additional business or information member organizations may have

10. Adjourn

Adjournment of the meeting

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

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*Assistive and Language Services will be provided upon request*