

DSATS Active Transportation Subcommittee Meeting
March 20, 2018
10:30 A.M.

ATTENDANCE

City of DeKalb: Patrick DiDiana
City of Sycamore: Mark Bushnell
NIU: John Heckmann
VAC: Max Sinclair, Leah Jordal (minutes)
DeKalb Park District: Amy Dowell
Sycamore Park District: Dan Gibble
DeKalb County Health Department: Lisa Gonzales
Live Healthy DeKalb County: Joel Maurer, Lisseth Cuevas, Sharney Reyes
DSATS Staff: Brian Dickson
Others Present: none

CALL TO ORDER

Vice Chair Maurer called the meeting to order and established a quorum at 10:30 A.M. Introduction of members present was made.

1. Introductions

2. Approval of Agenda

A motion was made by Mr. Bushnell to approve the March 20th meeting agenda. Second by Ms. Gonzales and approved by voice vote.

3. Approval of Minutes

A motion was made by Mr. Bushnell to approve the March 20th minutes. Second by Mr. DiDiana and approved by voice vote.

4. Public Comment

There was no public comment.

5. Approval New Chair

Mr. LaLonde sent a resignation letter to Mr. Schwartz resigning as Chair. Mr. Bushnell is seeking approval to be chair.

6. Discussion of Submitted Comments on 2011 Bike Pedestrian Plan

Committee organizations submitted comments to Mr. Dickson. Discussion of Bike Pedestrian Plan following the order of table of contents.

Mr. Maurer suggested looking at bike and safety plan. Do we need to look at where the serious injuries/fatalities are? Mr. Dickson said they just adopted states goal of 2% reduction of serious injuries/fatalities. Law enforcement submits to state as it occurred

at time. Death within 30 days and after that is reported as serious injury is reported to state.

Mr. Heckmann said to incorporate safety as a process so it gets captured.

Mr. Heckmann suggested to come back to the executive summary at the end.

Mr. Bushnell suggested an organizational chart. DSATS (planning organizations) → TAC (engineers) → Policy (Decision makers- mayors, managers). Very generic, no names or member organizations.

Mr. Bushnell discussed performance measurements used to end at goals. What are you going to do to achieve your goals? Federally mandated.

Discussion of funding- STU, developer funds, Illinois Transportation Enhancement Program. Fed: Major Collectors. Small project grants: local match, in-kind service.

Mr. Bushnell explained the plan is more of a tool, then rule.

Group discussed open houses and what the public feels as important projects. Prioritize-High, Medium, Low

In addition, since the plan is updated just every five years, it's important for ongoing communication

Mr. Bushnell asked everyone to review definition section

12. Additional Business

No additional business

13. Adjourn

A motion was made to adjourn at 11:30 A.M. by Mr. Gible. Second by Ms. Dowell and approved by voice vote.

Respectfully Submitted by: Leah Jordal, Brian Dickson

Date Approved: April 17, 2018