DSATS Technical Advisory Committee
Wednesday, 5 June 2019
11:00 A.M.

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

Agenda

1. Introductions
2. Administrative Agenda
   a. Approval of Agenda (Action)
   b. Approval of Minutes (Action)
   c. Public Comment
3. Governance Agenda
   a. DSATS Public Hearings (Opening / Closing)
   b. DSATS Self-Certification (Action)
4. Roadway Agenda
   a. DSATS SFY20-24 TIP (Action)
   b. DSATS SFY20 UPWP (Action)
   c. DSATS SFY19-23 Highway TIP Revision 10
5. Active Transportation Agenda
   a. 2019 Active Transportation Plan (Action)
6. Closing Agenda
   a. Staff and Project Updates
   b. What’s new with our State and Federal Partners
   c. Additional Business
   d. Adjourn

If you have any questions regarding this notice, please contact:
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Assistive and Language services will be provided upon request.
Recording devices may be used during meeting for minute taking purposes.
1. Introductions

2. Administrative Agenda
   a. Approval of Agenda (Action): Approval of June 5, 2019, TAC Agenda.
   b. Approval of Minutes (Action): Approval of the May 1, 2019, TAC meeting minutes.
   c. Public Comments

3. Governance Agenda
   a. DSATS Public Hearings: DSATS has had the DSATS State Fiscal Year (SFY) 2020-2024 Transportation Improvement Program (TIP), the DSATS SFY 2020 Unified Planning Work Program (UPWP), and the DSATS 2019 Active Transportation Plan (ATP) available for public comment from May 20 to June 3, 2019. As part of public participation process, public hearings are also being held on these plans to provide an additional opportunity for the public to provide their input.

   • Open / Close Public Hearing on the DSATS SFY20-24 TIP
   • Open / Close Public Hearing on the DSATS SFY20 UPWP
   • Open / Close Public Hearing on the DSATS 2019 Active Transportation Plan

   b. DSATS Self-Certification: All US Metropolitan Planning Organizations (MPO) are required to submit a Self-Certification concurrent with the submittal of the entire proposed TIP to the FHWA and the FTA as part of the State TIP (STIP) approval. The State and the MPO shall certify at least every four years the metropolitan transportation planning process is being carried out in accordance with all applicable requirements. Staff is requesting members recommend the Policy Committee (PC) approve the Self-Certification concurrent with the adoption of the DSATS SFY20-24 TIP.

   ACTION: The TAC recommends the DSATS Policy Committee Approves the DSATS Self-Certification concurrent with the approval of the DSATS SFY20-24 TIP.
4. Roadway Agenda

a. **DSATS SFY20-24 TIP**: The public comment period for the DSATS SFY20-24 TIP has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting members recommend the Policy Committee (PC) approve the DSATS SFY20-24 TIP.

[DSATS SFY20-24 TIP Document] [DSATS SFY20-24 Hwy TIP Listing]

**ACTION**: The TAC recommends the DSATS Policy Committee Approves the DSATS SFY20-24 TIP.

b. **DSATS SFY20 UPWP**: The public comment period for the DSATS SFY20 UPWP has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting members recommend the Policy Committee (PC) approve the DSATS SFY20 UPWP.

**ACTION**: The TAC recommends the DSATS Policy Committee Approves the DSATS SFY20 UPWP.

c. **DSATS SFY19-23 Highway TIP Revision 10**: DSATS TIP Project 2018-H-242, installation of right-turn-lanes on Peace Road at Freed Road & Brickville Road, has been placed in Advanced Construction status. Staff is notifying TAC of the action taken.

5. Active Transportation Agenda [May 7, 2019 ATS Minutes]

a. **2019 Active Transportation Plan**: The public comment period for the DSATS 2019 Active Transportation Plan has been completed. Staff will provide members with an overview of any comments received during the public participation process. Staff is requesting members recommend the Policy Committee (PC) approve the DSATS 2019 Active Transportation Plan.

**ACTION**: The TAC recommends the DSATS Policy Committee Approves the DSATS 2019 Active Transportation Plan.

6. Closing Agenda

a. **Staff and Project Updates**: Updates from staff and local member organizations on projects.

b. **What’s New with Our State and Federal Partners**: Updates from IDOT, FHWA, and FTA staff on activities occurring at the state and federal level.

c. **Additional Business**: Any additional business members may have for the group.

d. **Adjourn**