



**PROJECT SELECTION COMMITTEE
TUESDAY, DECEMBER 3, 2019 – 2:00 P.M.
MEETING MINUTES**

ATTENDANCE

- Voting Membership (one vote per entity):
 - City of DeKalb: Zac Gill (Chair)
 - City of Sycamore: Mark Bushnell
 - DeKalb County: Nathan Schwartz
 - Town of Cortland: Brandy Williams

CALL TO ORDER

Chair Gill called the meeting to order and established a quorum at 2:14 p.m.

1. Introductions

Introduction of members present was made.

2. Administrative Agenda

a. Approval of Agenda

Motion to approve the December 3, 2019 meeting agenda was made by Mr. Bushnell; 2nd by Ms. Williams; approved by voice vote.

b. Approval of Minutes

Motion to approve the November 26, 2019 meeting minutes was made by Mr. Bushnell; 2nd by Ms. Williams; approved by voice vote.

c. Public Comments

None.

3. Governance Agenda

No business.

4. Roadway Agenda

a. Review of Existing and Proposed STU Projects

Mr. Schwartz explained there was a formula error on the Transportation Improvement Program (TIP) spreadsheet and there is not a funding excess over the next five years. All the formulas in the spreadsheet have been rewritten to avoid future issues during TIP updates. The proposed projects in the FY2021-2025 do not change from the last discussion. However, the City of DeKalb's Fairview Shared-Use Path is now scheduled for FY2021 instead of FY2022. Also, DeKalb County's joint project with the City of DeKalb on North First Street is now scheduled for FY2024 instead of FY2023 in order to keep a positive STU balance. Finally, the City of DeKalb's Peace Road Widening

Phase II project is now scheduled for FY2025 instead of FY2024, also to keep a positive STU balance.

Motion to forward the FY2021-2025 projects to the Technical Advisory Committee with a positive recommendation made by Ms. Williams; seconded by Mr. Bushnell; approved by voice vote.

5. Closing Agenda

a. Additional Business

Mr. Gill reported the City of DeKalb is preparing a list of possible roadway maintenance projects to be considered in future years. A discussion followed regarding what constitutes an eligible roadway and how non-eligible roads can be changed to eligible roads.

b. Adjourn

Motion to adjourn the December 3, 2019 meeting was made by Mr. Bushnell; 2nd by Ms. Williams; approved by voice vote at 2:30 p.m.

Note: These minutes are not official until approved by the PSC at a subsequent meeting.