



DSATS Policy Committee

Wednesday, February 19, 2020

3:00 P.M.

**DeKalb County Highway Department
1826 Barber Greene Rd.
DeKalb, IL 60115**

Agenda

1. Introductions
2. Administrative Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Public Comments
3. Transit Agenda
 - a. No agenda items
4. Roadway Agenda
 - a. TIP Amendment 1 (Action)
 - b. TIP Modification Procedures Update
5. Governance Agenda
 - a. Bylaws Subcommittee Update (Action)
 - b. Election of Officers (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 advanced request.
Recording devices may be used during meeting for minute taking purposes.*