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## **DSATS Policy Committee**

**Wednesday, 9 January 2019**

**3:00 P.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 – IGA and Bylaws Amendments**
  - a. **Election of Officers (Action)**
  - b. **Appointment of DSATS Director (Action)**
  - c. **Update on DSATS IGA and Policy Bylaws**
4. **Roadway Agenda**
  - a. **MPO Safety Performance Measure (Action)**
5. **Transit Agenda**
  - a. **Bus Shelter Update**
6. **Active Transportation Agenda (no agenda items)**
7. **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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DSATS Coordinator

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*Assistive and Language services will be provided upon request.  
Recording devices may be used during meeting for minute taking purposes*