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**DSATS Policy Committee**  
**Wednesday, 13 March 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. Update on Bylaws Subcommittee Meeting**
- 4. Roadway Agenda (Mar. 2019 TAC minutes attached)**
  - a. DSATS SFY2019-2023 TIP Revision 5**
  - b. 2020 Census**
  - c. DSATS 2019 FHWA Planning Review**
- 5. Transit Agenda (no agenda items, Mar. 2019 Transit minutes attached)**
- 6. Active Transportation Agenda (no agenda items, Feb. 2019 minutes attached)**
- 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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Recording devices may be used during meeting for minute taking purposes*