



## Policy Committee

**Date:** Wednesday, August 11<sup>th</sup>, 2021

**Time:** 3:00pm

**Location:** DeKalb County Highway Department, 1826 Barber Greene Road, DeKalb, IL 60115

**Attendance:**

**Voting Members**

City of DeKalb: Bill Finucane  
City of DeKalb: Zac Gill  
City of DeKalb: Not Present  
City of Sycamore: Maggie Peck  
City of Sycamore: Not Present  
Town of Cortland: Brandy Williams  
DeKalb County: Brian Gregory (C)  
NIU: Not Present  
IDOT District 3: Nick Spence, Ryan Lindenmier

**Non-Voting Attendance**

IDOT OP&P: Doug DeLille  
DSATS Staff: Nathan Schwartz, Brandon Geber

### Meeting Minutes

**Call to Order:** Chair Gregory called the meeting to order at 3:00pm.

**1. Roll Call**

**2. Approval of Agenda (Action)**

Motion to approve the August 11, 2021 meeting agenda made by Ms. Peck; seconded by Mr. Gill; Motion approved unanimously.

**3. Approval of Minutes (Action)**

Motion to approve the May 12, 2021 meeting minutes made by Ms. Peck, seconded by Mr. Finucane; Motion approved unanimously.

**4. Public Comments**

No public comments.

## 5. New Business

### a. SFY 2022-2026 TIP Modification #2022-4 (Action)

Mr. Schwartz presented on the proposed amendments covered in modification #2022-4 to the SFY 2022-2026 Transportation Improvement Program, including changes necessitated by the release of IDOT's 2022-2027 Proposed Highway Improvement Program, a new project for DeKalb County, and a new project and concurrent project scope change for City of DeKalb.

Ms. Peck asked what the timeline is for the repaving of IL 64 West of Sycamore and Mr. Schwartz responded resurfacing is still expected within the year. Ms. Peck followed with an inquiry for IL 64 on the East side of Sycamore and Mr. Lindenmier responded the project will require more study as it has been moved to a full reconstruction and those studies are expected to start around 2024. Chair Gregory asked if sections of the pavement could be resurfaced instead of reconstructed and Mr. Lindenmier answered it is a possibility for sections in better subsurface condition. Mr. Schwartz and Mr. Lindenmier added minor improvements could occur in years leading up to construction to address urgent pavement issues.

Motion to adopt TIP Modification #2022-4 for made by Mr. Finucane, seconded by Ms. Williams; Motion approved unanimously.

### Transit Asset Management (TAM) Performance Measure Targets (Action)

Mr. Geber presented on fiscal year 2022 TAM targets included in IDOT's Group TAM Plan for Participating Tier II Agencies. Since the MPO programs FTA section 5307 urbanized funding within the TIP, it is expected to adopt regional TAM performance targets to be used in the project planning and prioritization process. As City of DeKalb Public Transit is the only urbanized public transit provider in the MPA and participates in the statewide plan, staff recommends the adoption of the statewide targets. The Statewide FY 2022 TAM performance targets are presented to the Policy Committee for MPO adoption (Resolution #2021-06).

Motion to adopt the Statewide FY 2022 TAM Targets made by Mr. Gill, seconded by Ms. Peck; Motion approved unanimously.

## 6. Other Business

### a. Staff and Project Updates

Mr. Schwartz reported staff recently sent out a solicitation for STU projects to appropriate TAC members to both update existing projects and add new projects as needed.

Staff has wrapped up the pilot program to collect and update Google Street View imagery throughout the metropolitan planning area.

Bicycle and pedestrian counts are moving forward and after a summer of counting Peace Road, staff will deploy counters to locations around NIU once back in session.

Discussions are occurring with member organizations regarding a pavement condition study. New technologies/providers are being researched concurrent to new reoccurring pavement condition studies performed by IDOT.

And last, staff is working to compile the Obligated Projects report for fiscal year 2021.

**b. What's New with our State and Federal Partners**

Mr. Lindenmier reported IDOT is currently collecting pavement condition data and traffic counts along state routes.

Mr. DeLille reported the Safe Routes to School program will soon be accepting applications for the 2021 program year.

**Additional Business**

Mr. Lindenmier introduced Mr. Spence as the new Programming Engineer for IDOT District #3.

**7. Adjourn**

A motion to adjourn was made by Ms. Peck, seconded by Mr. Gill; meeting adjourned at 3:22pm.

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