



**PROJECT SELECTION SUBCOMMITTEE  
MONDAY, NOVEMBER 2, 2020 – 9:00 A.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 9:05 a.m.

**1. Introductions**

Introduction of members present was made.

**2. Administrative Agenda**

**a. Approval of Agenda**

Motion to approve the November 2, 2020 meeting agenda was made by Mr. Bushnell; 2<sup>nd</sup> by Ms. Williams; approved by voice vote.

**b. Approval of Minutes**

Motion to approve the December 3, 2019 meeting minutes was made by Ms. Williams; 2<sup>nd</sup> by Mr. Bushnell; approved by voice vote.

**c. Public Comments**

None.

**3. Governance Agenda**

No business.

**4. Roadway Agenda**

**a. Review of Existing and Proposed STU Projects (Action)**

Mr. Schwartz discussed the 5 carryover and 14 new projects submitted for inclusion in the FY2022-2026 TIP with costs ranging from \$30,000 to \$2,000,000. The municipal projects were formally scored by staff. Staff recommended project selection consider geography in addition to project scoring when selecting between all the projects if the funding is available. A possible TIP schedule provided by staff included the 5 carryover projects previously on the TIP and 2 new projects.

Members discussed replacing the Airport Road Box Culvert project with the resurfacing of North Avenue and how projects could be shifted to keep a positive STU balance.

Motion to forward the SFY 2022-2026 projects to the Transportation Advisory Committee with a positive recommendation made by Mr. Bushnell; seconded by Ms. Williams; approved by voice vote.

**5. Closing Agenda**

**a. Additional Business**

No additional business.

**b. Adjourn**

Motion to adjourn the November 2, 2020 meeting was made by Mr. Bushnell; 2<sup>nd</sup> by Ms. Williams; approved by voice vote at 9:27 a.m.

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