



Project Selection Subcommittee

Date: Wednesday, September 22nd, 2021
Time: 1:30 PM
Location: DeKalb County Highway Department
1826 Barber Greene Road, DeKalb, IL 60115
Chair: Zac Gill
Members: City of DeKalb, City of Sycamore, Town of Cortland, DeKalb County

AGENDA

1. Roll Call
2. **Approval of Agenda (Action)**
Approval of the September 22, 2021 meeting agenda.
3. **Approval on Minutes (Action)**
Approval of the November 2, 2020 meeting minutes.
4. **Public Comment**
5. **New Business**
 - a. **Review of Existing and Proposed STU Projects (Action)**
Existing and proposed projects seeking STU funding during SFY 2023-2027 will be presented to members for review and comment. Based on consideration of the projects, costs, scoring, and other factors, a recommended program of projects for inclusion within the TIP will be provided to the Transportation Advisory Committee.
 - b. **Review of Project Selection Criteria**
Members will engage in a periodic review and discussion regarding the official project selection criteria, including scoring performance and continued incorporation of federal performance management criteria.
6. **Other Business**
Any additional business members may have for the group.
7. **Adjourn**

Assistive and Language services will be provided upon advance request