



Policy Committee

Date: Wednesday, March 9, 2022

Time: 3:00pm

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

Attendance:

Voting Members

Non-Voting Attendance

City of DeKalb: Mike Neuenkirchen

IDOT OP&P: Doug DeLille

City of DeKalb: Zac Gill

City of DeKalb: Not present

FHWA:

City of Sycamore: Not present

City of Sycamore: Not present

DSATS Staff: Nathan Schwartz

Town of Cortland: Brandy Williams (S)

DeKalb County: Brian Gregory

NIU: Not present

IDOT District 3: Nick Spence, Ryan Lindenmier

Meeting Minutes

Call to Order: Secretary Williams called the meeting to order at 3:15pm.

1. Roll Call

Mr. Gregory made a motion for Secretary Williams to be a temporary Chair for the meeting. Mr. Neuenkirchen seconded the motion. The motion approved unanimously.

2. Approval of Agenda (Action)

Motion to approve the March 9, 2022 meeting agenda made by Mr. Gregory; seconded by Mr. Gill; Motion approved unanimously.

3. Approval of Minutes (Action)

Motion to approve the February 23, 2022 meeting minutes made by Mr. Gregory; seconded by Mr. Neuenkirchen; Motion approved unanimously.

4. Public Comments

No public comments.

5. New Business

a. Resolution for SFY 2023 Unified Planning Work Program (UPWP) (Action)

Mr. Schwartz presented on the MPO UPWP for State Fiscal Year 2023 (July 1, 2022 – June 30, 2023), including specific items listed within the program. Although a formal public review was not required for this document, the draft UPWP was provided on the DSATS website. A minor correction to one table was the only modification since the Committee reviewed it in February.

Motion to approve SFY 2023 Unified Planning Work Program made by Mr. Gregory; seconded by Mr. Gill; Motion approved unanimously.

6. Other Business

a. Staff and Project Updates

Mr. Schwartz reported staff approved a TIP modification for two projects. Both projects have the contracts moved to Advanced Construction. The projects are the Illinois Route 38 project on the west side of DeKalb and the North First Street project north of DeKalb. The City of DeKalb is using Federal CRRSAA funding for its Fairview path project and that TIP modification will be brought back in April being processed as a TIP amendment.

Mr. Gill updated the committee on the Peace Road widening project.

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

Mr. DeLille announced the Statewide Planning & Research Funds are open for applications. The IIJA Federal Act is still being evaluated and the State is encouraging local agencies to be ready for grants as they become available.

c. Additional Business

No additional business.

7. Adjourn

A motion to adjourn was made by Mr. Gregory; seconded by Mr. Gill; meeting adjourned at 3:23pm.

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