



Transportation Advisory Committee

Date: Wednesday, September 7, 2022
Time: 11:00am
Location: DeKalb County Highway Department
1826 Barber Greene Road, DeKalb, IL 60115
Attendance:

TAC Voting Members

City of DeKalb: Zac Gill (Acting Chair)
City of Sycamore: Not Present
Town of Cortland: Brandy Williams
DeKalb County: Derek Hiland
NIU: John Heckmann
IDOT District 3: Nicholas Spence

TAC Non-Voting Attendance

IDOT Local Roads: Steve Chery
Matt Feller
IDOT OP&P: Doug DeLille
DSATS Staff: Nathan Schwartz

Meeting Minutes

Call to Order: Acting Chair Gill called the meeting to order at 11:01am.

1. **Roll Call**
2. **Approval of Agenda (Action)**
Motion to approve the September 7, 2022 meeting agenda made by Mr. Hiland; seconded by Mr. Heckmann; Motion approved unanimously.
3. **Approval of Minutes (Action)**
Motion to approve the May 4, 2022 meeting minutes made by Mr. Heckmann; seconded by Ms. Williams; Motion approved unanimously.
4. **Public Comments**
No public comments.
5. **New Business**
 - a. **SFY 2023-2027 TIP Modification #3 (TIP) (Action)**
Mr. Schwartz explained IDOT had several new projects to add to the TIP and one project with a modified scope, cost, and fiscal year. Each of these projects were included in the new IDOT Multi-Year Program. Each are being added to the TIP

through the amendment process and went through a 28-day public comment period. No comments were received. Motion to forward TIP Modification #3 to the Policy Committee for approval made by Ms. Williams; seconded by Mr. Hiland; Motion approved unanimously.

6. 2022 Pavement Condition Study

Mr. Schwartz reported DSATS last completed a pavement condition survey in 2013. The Committee has discussed an update over the past two years. Solicitations were made through the County's QBS process for proposals from qualified firms. Three proposals were received. After staff ranked the proposals by several criteria, ARA of Champaign, IL received the highest score. Staff recommended the Committee forward the selection to the Policy Committee. Mr. Hiland asked if there was a cost associated with the recommendation. Mr. Schwartz stated the cost in the proposal was \$67,000 which might include additional items not needed by our member organizations. Therefore, a not-to-exceed amount of \$67,000 would be appropriate. Motion to forward ARA's proposal with a cost not-to-exceed \$67,000 to the Policy Committee for approval made by Mr. Heckmann; seconded by Ms. Williams; Motion approved unanimously.

7. Other Business

a. Staff and Project Updates

Mr. Schwartz reported a good candidate was interested in the open fulltime DSATS position but withdrew as they and their spouse decided not to leave their current location. Mr. Schwartz also reported the DeKalb County / City of DeKalb project on North First Street has started and should be done this month.

Mr. Gill reported the City of DeKalb has completed the Lincoln Highway improvements in downtown DeKalb. Also, the Gurler Road / IL Route 23 intersection is nearing completion. The Peace Road / Fairview Drive project is going through contract execution and should start this fall and conclude next year.

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

Mr. Spence of IDOT District 3 reported the IL Route 64 project west of Sycamore is almost complete. The IL Route 38 project west of DeKalb continues with ADA work and milling during the night. The IL Route 38 project east of DeKalb has the binder placed east of Peace Road while ADA improvements occur west of Peace Road. Lastly, Mr. Spence reported the IDOT Multi-Year Program was published in August. Steve Chery of District 3 Local Roads reported ITEP applications are due September 30 while Illinois Special Bridge applications are due October 11. Also, electronic signatures are available on IDOT forms.

Mr. DeLille of IDOT Planning & Programming announced the final agenda for the Fall Planning Conference was emailed this morning. He also congratulated Mr. Schwartz for receiving the Build A Better Mousetrap award from IDOT for the DSATS360 project to update Google Street View.

c. Additional Business

No additional business.

8. Adjourn

A motion to adjourn was made by Mr. Hiland; seconded by Ms. Williams; Motion approved unanimously.

Meeting adjourned at 11:21am.

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