



Project Selection Subcommittee

Date: Wednesday, November 2, 2022
Time: 11:00 am
Location: DeKalb County Highway Department
1826 Barber Greene Road, DeKalb, IL 60115

Attendance:

Voting Members

City of DeKalb: Zac Gill (Chair)
City of Sycamore: Mark Bushnell
Town of Cortland: Brandy Williams
DeKalb County: Nathan Schwartz

Non-Voting Attendance

DSATS Staff: Nathan Schwartz

Meeting Minutes

Call to Order: Chair Gill called the meeting to order at 11:00 am.

- 1. Roll Call**
- 2. Approval of Agenda (Action)**
Motion to approve the November 2, 2022 meeting agenda made by Ms. Williams; seconded by Mr. Bushnell; Motion approved unanimously.
- 3. Approval of Minutes (Action)**
Motion to table the April 6, 2022 meeting minutes made by Mr. Schwartz; seconded by Mr. Bushnell; Motion approved unanimously.
- 4. Public Comments**
No public comments.

5. New Business

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

Mr. Schwartz presented the STU projects previously approved by the Policy Committee in October 2021. He then proceeded to explain the updates agreed upon earlier in the year as well as changes to the annual allocation and proposed projects received by staff. A detailed list of changes was provided to the Subcommittee. Three projects were added to the schedule. The City of DeKalb added Lucinda Avenue in place of its Coordinated Traffic Signal project as discussed earlier in the year. The Town of Cortland added a multi-use trail project. DeKalb County added a Plank Road intersection project. Both Cortland's and the County's projects may qualify for external grant funding. It was agreed to review these projects and submit any new projects prior to the next meeting. The next meeting will be held at 9:00 am on December 7, 2022 prior to the Transit Operations Committee. A request for additional projects was made. Mr. Bushnell stated the City of Sycamore should not have additional projects for this 2024-2028 schedule due to coordination with watermain replacements.

Motion to table the agenda item until the December meeting was made by Ms. Williams; seconded by Mr. Bushnell; approved by voice vote.

6. Other Business

No additional business discussed.

7. Adjourn

A motion to adjourn was made by Ms. Williams; seconded by Mr. Bushnell; meeting adjourned at 11:30 am.

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