



Project Selection Subcommittee

Date: Wednesday, December 5, 2022
Time: 9:00 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 9:00 am.

1. **Roll Call**
2. **Approval of Agenda (Action)**
Motion to approve the December 5, 2022 meeting agenda made by Ms. Williams; seconded by Mr. Bushnell; Motion approved unanimously.
3. **Approval of Minutes (Action)**
Motion to approve the April 6, 2022 and November 2, 2022 meeting minutes made by Ms. Williams; 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 which is likely to qualify for external grant funding. The County also proposed adding the Peace Road / Barber Greene Road intersection to DeKalb's & Sycamore's Traffic Signal Upgrade project. All three of County's projects are expected to qualify for external grant funding.

Funding for projects including the MPO being fiscally constrained was discussed. The backgrounds of several projects were discussed. Mr. Bushnell stated the Mt Hunger Resurfacing Project could be removed from the overall list of projects as Mt Hunger Road's functional classification was changed from a Minor Collector to a Local Road making it no longer available for STU funding.

Motion to forward the selected project list with a positive recommendation to the TAC made by Mr. Bushnell; seconded by Ms. Williams; approved by voice vote.

6. Other Business

Mr. Bushnell stated he would not be available to attend the TAC meeting and Mr. Matt Anderson would attend in his place. Chair Gill asked if HSIP funding could be used for land acquisition. He inquired because of the intersection of Peace Road & IL Route 38. While there have not been many Type A or K injury crashes, there have been several overturned trucks. Mr. Schwartz stated HSIP was eligible for land acquisition and that the City should talk with the IDOT Safety Bureau about the overturned trucks being more significant in the HSIP determination even if there were no or only minor crashes.

7. Adjourn

A motion to adjourn was made by Ms. Williams; seconded by Mr. Bushnell; meeting adjourned at 9:38 am.

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