



## Policy Committee

**Date:** Wednesday, March 8, 2023

**Time:** 3:00pm

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

**Attendance:**

**Voting Members**

**Non-Voting Attendance**

City of DeKalb: Bill Nicklas (Chair)

IDOT OP&P: Doug DeLille

City of DeKalb: Zac Gill

City of DeKalb: Bryan Faivre

FHWA:

City of Sycamore: Steve Braser

City of Sycamore: Matt Anderson

DSATS Staff: Brad Hunold

Town of Cortland: Brandy Williams (Secretary)

DeKalb County: Liam Sullivan

NIU: Jennifer Groce (VC)

IDOT District 3: Not present

### Meeting Minutes

**Call to Order:** Chair Nicklas called the meeting to order at 3:00pm.

**1. Roll Call**

**2. Approval of Agenda (Action)**

Motion to approve the March 8, 2023 meeting agenda made by Vice-Chair Groce; seconded by Mr. Gill; Motion approved unanimously.

**3. Approval of Minutes (Action)**

Motion to approve the February 8, 2023 meeting minutes made by Ms. Williams; seconded by Mr. Braser; Motion approved unanimously.

**4. Public Comments**

No public comments.

## 5. New Business

### a. SFY 2024 Unified Planning Work Program (UPWP)

Mr. Hunold presented the draft UPWP for the committees' review. This document includes the work program for the current fiscal year and the next fiscal year. It also includes the budget for the next fiscal year. He briefly explained what to expect when reading the document. He commented on the minor increases for the majority of the budget and the large increases for consultant and contractor work. This work is expected to include work on the Metropolitan Transportation Plan which is the largest and principal planning document of the MPO.

Motion to approve the SFY 2024 Unified Planning Work Program made by Mr. Gill; seconded by Mr. Anderson; Motion approved unanimously.

### b. SFY 2024-208 Transportation Improvement Program (TIP) – Draft Review

Mr. Hunold presented the SFY 2024-2028 Transportation Improvement Program (TIP). The TIP includes all federally funded projects planned for the next five years. The program will undergo a public review period before returning to the Committee for approval in May.

## 6. Other Business

### a. Staff and Project Updates

Mr. Hunold stated the MPO is coordinating with an urban studies student from DeKalb to work at DSATS as a summer intern. This will be much needed assistance for the MPO and valuable experience for the student.

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

### c. Additional Business

None.

## 7. Adjourn

A motion to adjourn was made by Vice-Chair Groce; seconded by Mr. Sullivan; meeting adjourned at 3:08pm.