



## Policy Committee

**Date:** Wednesday, May 10, 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: Not present

FHWA:

City of Sycamore: Michael Hall

City of Sycamore: Matt Anderson

DSATS Staff: Brad Hunold

Town of Cortland: Brandy Williams (Secretary)

DeKalb County: Brian Gregory

NIU: Not present

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 May 10, 2023 meeting agenda made by Mr. Gregory seconded by Mr. Gill; Motion approved unanimously.

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

Motion to approve the March 8, 2023 meeting minutes made by Mr. Gill; seconded by Secretary Williams; Motion approved unanimously.

**4. Public Comments**

No public comments.

## 5. New Business

### a. SFY 2024-2028 Transportation Improvement Program (TIP) (Action)

Mr. Hunold presented the SFY 2024-2028 TIP to the committee. He stated the Transportation Improvement Program, also known as the TIP, is the list of federally funded projects planned in the DSATS area for the next 5 years. It was presented to the Policy Committee in March. It went through a public comment period with only one person commenting. That person thought the DSATS area should get more money instead of the Chicago suburbs, that Route 23 between Genoa and the I-90 tollway needed some attention, and that he expected Peace Road by Fairview Drive and I-88 to be in the program. Staff replied and let him know we would share his comment about funding with the State. We also let him know Rt 23 north of Genoa is not in the DSATS area but shared with him the plans for Route 23 listed in the State's Multiyear Program. Finally, we explained Peace Road by Fairview Drive is in the current fiscal year, planned for construction in calendar year 2023, and therefore not in the 2024-2028 schedule. The TOC & TAC both unanimously forwarded the TIP to the Policy Committee for approval.

Motion to approve the SFY 2024-2028 Transportation Improvement Program made by Mr. Gregory; seconded by Secretary Williams; Motion approved unanimously.

## 6. Other Business

### a. Staff and Project Updates

Mr. Hunold stated the MPO is scheduled to have a college student studying urban planning for the summer as an intern. He will start later this month. Staff is also planning to start the QBS process to select a consultant to help us with the Metropolitan Transportation Plan, which used to be the Long Range Transportation Plan. Staff is completing the written report of the pavement condition study. The field work for such was completed last fall.

Secretary Williams reported the Town of Cortland's Somonauk Road project will be started in early July.

Mr. Gill reported the Peace Road project's contractor has mobilized. The work will be completed later this year. The city is working on two bridge replacements. The design is moving forward on the Lucinda Avenue project for next year. The project is a City jurisdiction street with NIU. The intersection of Lucinda Avenue and Normal Road will be upgraded to a roundabout. The south leg of the intersection will be converted to a pedestrian-only facility.

Elm Street in the City of Sycamore is working on the watermain portion of the project and should be done in June. The roadwork will start in July and be finished by Pumpkinfest.

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

No new business.

### c. Additional Business

None.

## 7. Adjourn

A motion to adjourn was made by Secretary Williams; seconded by Mr. Anderson; meeting adjourned at 3:13pm.