



**Transportation Committee Meeting
Wednesday, February 15, 2006, 9:00 A.M.
McHenry County Division of Transportation
Main Conference Room**

- 1.0 CALL TO ORDER**
 - 2.0 PUBLIC PARTICIPATION**
 - 3.0 APPROVAL OF MEETING MINUTES**
 - 3.1 Meeting minutes of February 1, 2006
 - 4.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF CARY FOR BIKE TRAIL CROSSING**
 - 5.0 AMENDED RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR FY2006 TRAFFIC SIGNAL MAINTENANCE CONTRACT**
 - 6.0 RESOLUTION APPROPRIATING FUNDS FOR ANNUAL STRIPING PAINT AND GLASS BEAD MATERIAL**
 - 7.0 CONSULTANT INTERVIEWS – ALDEN ROAD**
 - 9:30 AM – TranSystems Corporation
 - 10:15 AM – Baxter & Woodman Inc.
 - 11:00 AM – Stanley Consultants
 - 11:45 AM – Hampton Lenzini and Renwick Inc.
 - 8.0 OLD / NEW BUSINESS**
 - 8.1 Old Business
 - 8.2 New Business
 - 8.2.1 American Public Works Association – Chicago Metropolitan Chapter 2006 Award of Merit
 - 9.0 EXECUTIVE SESSION – Minutes, Property Acquisition, Personnel and/or Pending Litigation**
 - 10.0 NEXT MEETING DATE & LOCATION**
 - 10.1 9 A.M. on March 1, 2006 – Division of Transportation
 - 11.0 ADJOURNMENT**
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