



McHenry County

Division of Transportation

Joseph R. Korpalski, Jr., P.E.
Director of Transportation/County Engineer

Transportation Committee Meeting Wednesday, March 21, 2007, 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 21, 2007
- 4.0 BID APPROVAL**
 - 4.1 Resolution Awarding a Contract for Algonquin Road
 - 4.2 Resolution Awarding a County Highway Resurfacing Contract
 - 4.3 Resolution Awarding a County Highway Pavement Preservation Contract
 - 4.4 Resolution Awarding a Private Road Resurfacing Contract
 - 4.5 Resolution Awarding Road District Construction Contracts
 - 4.6 Resolution Accepting Road District Material Bids
- 5.0 RESOLUTION APPROVING A CONSULTANT ENGINEERING SERVICES AGREEMENT**
- 6.0 RESOLUTION APPROVING A FREEWAY DESIGNATION ON A COUNTY HIGHWAY**
- 7.0 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**
- 8.0 RESOLUTION APPROVING THE PURCHASE OF ENGINEERING VEHICLES**
- 9.0 OLD / NEW BUSINESS**
 - 9.1 Old Business
 - 9.1.1 RTA – Moving Beyond Congestion
 - 9.2 New Business
- 10.0 EXECUTIVE SESSION – Minutes, Property Acquisitions, Personnel and/or Pending Litigation**
- 11.0 NEXT MEETING DATE & LOCATION**
 - 11.1 9:00 A.M. on April 4, 2007 – Division of Transportation
- 12.0 ADJOURNMENT**