



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, June 16, 2010, 8:15 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING [MINUTES](#)
 - 3.1 Meeting minutes of May 19, 2010
- 4.0 PRESENTATIONS
 - 4.1 Ridgefield Metra Station
 - 4.2 Long Range Transportation Plan
- 5.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CRYSTAL LAKE PARK DISTRICT FOR A SHARED-USE PATH ALONG WALKUP ROAD ([attachment](#))
- 6.0 [RESOLUTION](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE MCHENRY COUNTY CONSERVATION DISTRICT FOR CONSTRUCTION OF A PRAIRIE TRAIL BRIDGE OVER JAMES R. RAKOW ROAD ([attachment](#))
- 7.0 [RESOLUTION](#) ENDORSING THE ILLINOIS ROUTE 47 CORRIDOR STUDY AND SUPPORTING FUTURE EFFORTS TO IMPROVE THE HIGHWAY
- 8.0 [RESOLUTION](#) AUTHORIZING EXECUTING AND FILING APPLICATIONS FOR JOB ACCESS REVERSE COMMUTE, NEW FREEDOM, AND SUBREGIONAL PLANNING GRANTS WITH THE REGIONAL TRANSPORTATION AUTHORITY
- 9.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS ([attachment](#))
- 10.0 PROJECT STATUS [REPORT](#)
- 11.0 OLD / NEW BUSINESS
 - 11.1 Old Business
 - 11.2 New Business
 - 11.2.1 Employee Recognition
- 12.0 EXECUTIVE SESSION
 - 12.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 13.0 MEMBER COMMENTS

14.0 NEXT MEETING DATE & LOCATION

14.1 8:15 A.M. on July 7, 2010 – Division of Transportation

15.0 ADJOURNMENT