



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, January 21, 2009, 8:30 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 January 7, 2009

4.0 PRESENTATIONS

- 4.1 Charles J. Miller Road – Illinois Route 31 to River Road
- 4.2 Algonquin Road Extension – Illinois Route 47 to Brier Hill Road

5.0 [RESOLUTION](#) APPROVING RIGHT-OF-WAY ACQUISITION NEGOTIATION SERVICES AND APPROPRIATING FUNDS FOR THE INTERSECTION OF CHARLES ROAD AND QUEEN ANNE ROAD

6.0 PROJECT STATUS [REPORT](#)

7.0 OLD / NEW BUSINESS

- 7.1 Old Business
 - 7.1.1 Illinois Route 47 – Reed Road to U.S. Route 14 Phase I
 - 7.1.2 Longmeadow Bridge Task Force Update
- 7.2 New Business
 - 7.2.1 Employee Updates
 - 7.2.2 Request for Qualifications
 - 7.2.2.1 Design of a Park-n-Ride Lot
 - 7.2.2.2 24-Hour Traffic Counts

8.0 NEXT MEETING DATE & LOCATION

- 8.1 8:30 A.M. on February 4, 2009 – Division of Transportation

9.0 ADJOURNMENT