



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, January 19, 2011, 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 [December 15, 2010](#)
- 4.0 PRESENTATIONS
 - 4.1 McHenry County Transit Program
 - 4.2 McHenry County Bridge Update
- 5.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE NORTH UNION ROAD BRIDGE PROJECT
- 6.0 [RESOLUTION](#) TO APPROVE THE ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE ALDEN ROAD BRIDGE PROJECT
- 7.0 [RESOLUTION](#) APPROVING A WETLAND CREDIT AGREEMENT FOR THE LAWRENCE ROAD BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 8.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT [attachment](#)
- 9.0 PROJECT STATUS [REPORT](#)
- 10.0 OLD / NEW BUSINESS
 - 10.1 Old Business
 - 10.2 New Business
 - 10.2.1 Staff Recognition
 - 10.2.2 Legislative Program FFY 2012
- 11.0 EXECUTIVE SESSION
 - 11.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 12.0 MEMBER COMMENTS
- 13.0 NEXT MEETING DATE & LOCATION
 - 13.1 8:15 A.M. on February 2, 2011 – Division of Transportation
- 14.0 ADJOURNMENT