



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, April 20, 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 [April 6, 2011](#)
- 4.0 [RESOLUTION](#) APPROVING A SUPPLEMENTAL AGREEMENT FOR THE PURCHASE OF OVERWEIGHT AND OVER DIMENSION TRUCK PERMITTING COMPUTER SOFTWARE [attachment](#)
- 5.0 [RESOLUTION](#) AWARDING A PRIVATE ROAD HOT MIX ASPHALT SURFACING CONTRACT AND APPROPRIATING FUNDS [attachment](#)
- 6.0 [RESOLUTION](#) AWARDING ROAD DISTRICT CONSTRUCTION CONTRACT [attachment](#)
- 7.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY PAVEMENT PRESERVATION AND MAINTENANCE CONTACT FOR CRACK FILLING AND APPROPRIATING FUNDS [attachment](#)
- 8.0 [RESOLUTION](#) AWARDING A COUNTY HIGHWAY PAVEMENT PRESERVATION AND MAINTENANCE CONTRACT FOR RESURFACING AND APPROPRIATING FUNDS [attachment](#)
- 9.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENT [attachment](#)
- 10.0 [RESOLUTION](#) APPROVING 2011 TO 2015 HIGHWAY IMPROVEMENT PROGRAM [attachment](#)
- 11.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL STRIPING PAINT MATERIALS [attachment](#)
- 12.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL GLASS BEAD MATERIALS [attachment](#)

13.0 PROJECT STATUS [REPORT](#)

14.0 OLD / NEW BUSINESS

14.1 Old Business

14.1.1 Request for Qualifications

14.1.1.1 2040 Long-Range Transportation Plan – Transit Component

14.2 New Business

15.0 EXECUTIVE SESSION

15.1 Meeting Minutes, Land Acquisition, and Pending Litigation

16.0 MEMBER COMMENTS

17.0 NEXT MEETING DATE & LOCATION

17.1 8:15 A.M. on May 4, 2011 – Division of Transportation

18.0 ADJOURNMENT