



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, July 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 [June 15, 2011](#)
- 4.0 [RESOLUTION](#) TO APPROVE ADOPT-A-HIGHWAY VOLUNTEER GROUP AGREEMENTS [attachment](#)
- 5.0 [RESOLUTION](#) APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE JOHNSBURG ROAD PROJECT [attachment](#)
- 6.0 [RESOLUTION](#) APPROVING RIGHT-OF-WAY NEGOTIATION SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE TOWNSHIP HILL ROAD BRIDGE PROJECT [attachment](#)
- 7.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE RIVER ROAD AT DOWELL ROAD INTERSECTION IMPROVEMENT PROJECT [attachment](#)
- 8.0 [RESOLUTION](#) APPROVING AN ENGINEERING SERVICES AGREEMENT AND APPROPRIATING FUNDS FOR THE CHARLES ROAD AT RAFFEL ROAD INTERSECTION IMPROVEMENT PROJECT [attachment](#)
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.1.1 Construction Updates
 - 9.1.2 Pyott Road at Virginia Road Letter of Intent
 - 9.1.3 Consultant Selection
 - 9.1.3.1 2011 Roadway Asset Data Collection
 - 9.1.3.2 2011 Traffic Counts
 - 9.2 New Business

10.0 EXECUTIVE SESSION

10.1 Meeting Minutes, Land Acquisition, and Pending Litigation

11.0 MEMBER COMMENTS

12.0 NEXT MEETING DATE & LOCATION

12.1 8:15 A.M. on August 3, 2011 – Division of Transportation

13.0 ADJOURNMENT