



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, January 20, 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 December 16, 2009
- 4.0 PRESENTATIONS
 - 4.1 2010 Pavement Preservation Program
 - 4.2 Federal Highway Administration / Argentina Joint Venture
 - 4.3 Private Road Program
- 5.0 [RESOLUTION](#) APPROVING 2010 TO 2014 HIGHWAY IMPROVEMENT PROGRAM
- 6.0 RESOLUTIONS APPROVING SUPPLEMENTAL AGREEMENTS AND APPROPRIATING FUNDS FOR THE ALDEN ROAD BRIDGE PROJECT
 - 6.1 [For Engineering](#) Services ([attachment](#))
 - 6.2 For an [Intergovernmental](#) Agreement with the State of Illinois ([attachment](#))
- 7.0 RESOLUTION APPROVING RIGHT-OF-WAY NEGOTIATION SERVICES AND APPROPRIATING FUNDS
 - 7.1 For the [Dunham](#) Road Bridge over Rush Creek ([attachment](#))
 - 7.2 For [Dunham](#) Road Bridge over the Kishwaukee River ([attachment](#))
 - 7.3 For the [Lawrence](#) Road Bridge over Lawrence Creek and North Union Road over the South Branch of the Kishwaukee River ([attachment](#))
 - 7.4 For the [Graf](#) Road Bridges over Piscasaw Creek and Lawrence Creek ([attachment](#))
- 8.0 PROJECT STATUS [REPORT](#)
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.2 New Business
 - 9.2.1 2010 APWA Award – Algonquin Road
- 10.0 EXECUTIVE SESSION
 - 10.1 Land Acquisition and Meeting Minutes
- 11.0 NEXT MEETING DATE & LOCATION
 - 11.1 8:15 A.M. on February 3, 2010 – Division of Transportation
- 12.0 ADJOURNMENT