



McHenry County

Division of Transportation

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

Transportation Committee Meeting Wednesday, May 5, 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 April 7, 2010
- 4.0 PRESENTATIONS
 - 4.1 Roadway Asset and Pavement Condition
- 5.0 [RESOLUTION](#) APPROVING AN AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE PROVISION OF PLANNING SERVICES TO THE MCHENRY COUNTY COUNCIL OF MAYORS ([Attachment](#))
- 6.0 [RESOLUTION](#) SUPPORTING AMTRAK SERVICE AND STATION LOCATIONS IN MCHENRY COUNTY
- 7.0 [RESOLUTION](#) APPROVING THE PURCHASE OF MAINTENANCE EQUIPMENT ([Attachment](#))
- 8.0 [ADOPT-A-HIGHWAY](#) ([attachment](#))
- 9.0 PROJECT STATUS [REPORT](#)
- 10.0 OLD / NEW BUSINESS
 - 10.1 Old Business
 - 10.1.1 Lighted Street Signs
 - 10.2 New Business
- 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 May 19, 2010 – Division of Transportation
- 14.0 ADJOURNMENT