



McHenry County

Division of Transportation

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

Special Transportation Committee Meeting
Tuesday, February 15, 2011 6:15P.M. rescheduled from
Wednesday, February 2, 2011, 8:15 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING MINUTES
 - 3.1 Meeting minutes of [January 19, 2011](#)
- 4.0 **[RESOLUTION](#)** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND THE HUNTLEY FIRE PROTECTION DISTRICT FOR AN ACCESS INSTALLATION [attachment](#)
- 5.0 **[RESOLUTION](#)** AUTHORIZING APPROPRIATION OF FUNDS TO THE MCHENRY COUNTY CONSERVATION DISTRICT FOR BUILDING DEMOLITION FOR THE RAKOW ROAD PROJECT [attachment](#)
- 6.0 **[RESOLUTION](#)** APPROVING A WETLAND CREDIT AGREEMENT FOR THE DUNHAM ROAD TOWNSHIP BRIDGE PROJECT AND APPROPRIATING FUNDS [attachment](#)
- 7.0 **[RESOLUTION](#)** APPROPRIATING FUNDS FOR THE 2011 TRANSIT GRANT PROGRAM
- 8.0 **[RESOLUTION](#)** AUTHORIZING APPLICATIONS FOR A TECHNICAL SERVICES AGREEMENT UNDER THE REGIONAL TRANSPORTATION AUTHORITY'S (RTA) GENERAL AUTHORITY TO MAKE SUCH GRANTS
- 9.0 OLD / NEW BUSINESS
 - 9.1 Old Business
 - 9.2 New Business
 - 9.2.1 Request for Qualification – Traffic Counts
- 10.0 EXECUTIVE SESSION
 - 10.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 11.0 MEMBER COMMENTS
- 12.0 NEXT MEETING DATE & LOCATION
 - 12.1 8:15 A.M. on February 16, 2011 – Division of Transportation
- 13.0 ADJOURNMENT