



# McHenry County

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## Division of Transportation

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

### Transportation Committee Meeting Wednesday, March 18, 2009, 8:30 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 March 4, 2009
- 4.0 [RESOLUTION](#) APPROVING FY 2009 TO 2013 HIGHWAY IMPROVEMENT PROGRAM
- 5.0 [ADOPT-A-HIGHWAY](#)
- 6.0 PROJECT STATUS [REPORT](#)
- 7.0 OLD / NEW BUSINESS
  - 7.1 Old Business
  - 7.2 New Business
    - 7.2.1 MFT Allocation Process
    - 7.2.2 APWA Top Ten Public Works Leader of the Year Award
- 8.0 EXECUTIVE SESSION
  - 8.1 Land Acquisition and Meeting Minutes
- 9.0 NEXT MEETING DATE & LOCATION
  - 9.1 8:30 A.M. on April 1, 2009 – Division of Transportation
- 10.0 ADJOURNMENT