**MCHENRY COUNTY COUNCIL OF MAYORS**

16111 Nelson Road

Woodstock, IL 60098

T: 815.334.4642

**ALGONQUIN**

**BARRINGTON HILLS**

**BULL VALLEY**

**CARY**

**CRYSTAL LAKE**

**FOX RIVER GROVE**

**GREENWOOD**

**HARVARD**

**HEBRON**

**HOLIDAY HILLS**

**HUNTLEY**

**JOHNSBURG**

**LAKE IN THE HILLS**

**LAKEMOOR**

**LAKEWOOD**

**MARENGO**

**McCULLOM LAKE**

**McHENRY**

**OAKWOOD HILLS**

**PORT BARRINGTON**

**PRAIRIE GROVE**

 **RICHMOND**

**RINGWOOD**

**SPRING GROVE**

**TROUT VALLEY**

**UNION**

**WONDER LAKE**

**WOODSTOCK**

**McHENRY COUNTY**

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**AGENDA**

Thursday, May 17, 2018

2:00 PM

McHenry County Division of Transportation, Main Conference Room

16111 Nelson Road, Woodstock, IL 60098

1. **CALL TO ORDER**
	1. Roll Call/Introductions (Sign-In Sheet)
2. **AGENDA APPROVAL**
	1. Approval of the agenda for the May 17, 2018 McHenry County Council of Mayors meeting.
3. **MINUTES APPROVAL**
	1. Approval of the minutes for the March 15, 2018 McHenry County Council of Mayors meeting.
4. **PROGRAM & AGENCY UPDATES**
	1. IDOT Highway Report – Katie Herdus
	2. Pace Report – Mary Donner
	3. Metra Update – Rick Mack
	4. RTA Update – Andy Plummer
	5. McHenry County Division of Transportation Update – Jeff Young
	6. Illinois Tollway Update – Vicky Zuprynski
	7. IDOT STP Local Program Update – Gerardo Fierro/Alex Househ
	8. CMAP Report – Barbara Zubek
	9. Executive Council of Mayors Committee Report – Barbara Zubek
	10. CMAP Board Report - Carolyn Schofield
5. **PLANNING LIAISON CONTRACT**
	1. A Resolution Approving the Intent and Concurrence Regarding the Disposition of Federal Metropolitan Planning Funds and Professional Staff Assistance to the McHenry County Council of Mayors for State Fiscal Year 2019.
6. **CMAP - STP PROJECT SELECTION COMMITTEE UPDATE**
	1. Active Program Management & Regional Shared Fund Overview & Discussion
7. **MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM**
	1. FFY 2017-2021 Surface Transportation Program (STP) schedule for FFY 2018-2020
8. **PLANNING LIAISON REPORT**
9. **OTHER BUSINESS / ANNOUNCEMENTS**
10. **NEXT MEETING DATE AND LOCATION**

Thursday, July 19, 2018

Time: 2:00 p.m.

Location: Crystal Lake City Hall

Room: City Council Chambers

Address: 100 West Woodstock Street, Crystal Lake, IL

1. **ADJOURNMENT**