



MCHENRY COUNTY COUNCIL OF MAYORS

AGENDA

16111 Nelson Road
Woodstock, IL 60098
T: 815.334.4642

Thursday, January 17, 2019
2:00 PM

Large Conference Room, McHenry County Division of Transportation
16111 Nelson Road, Woodstock, IL

ALGONQUIN

BARRINGTON HILLS

BULL VALLEY

CARY

CRYSTAL LAKE

FOX RIVER GROVE

GREENWOOD

HARVARD

HEBRON

HOLIDAY HILLS

HUNTLEY

JOHNSBURG

LAKE IN THE HILLS

LAKEMOOR

LAKESWOOD

MARENGO

McCULLOM LAKE

MCHENRY

OAKWOOD HILLS

PORT BARRINGTON

PRAIRIE GROVE

RICHMOND

RINGWOOD

SPRING GROVE

TROUT VALLEY

UNION

WONDER LAKE

WOODSTOCK

MCHENRY COUNTY

1. CALL TO ORDER

A. Roll Call/Introductions (Sign-In Sheet)

2. AGENDA APPROVAL

A. Approval of the agenda for the January 17, 2019 McHenry County Council of Mayors meeting.

3. MINUTES APPROVAL

A. Approval of the minutes for the November 15, 2018 McHenry County Council of Mayors meeting.

4. PROGRAM & AGENCY UPDATES

- A. IDOT Highway Report – Katie Herdus
- B. Pace Report – Mary Donner
- C. Metra Update – Rick Mack
- D. RTA Update – Andy Plummer
- E. McHenry County Division of Transportation Update – Jeff Young
- F. Illinois Tollway Update – Vicky Zuprynski
- G. IDOT STP Local Program Update – Gerardo Fierro/Alex Househ
- H. CMAP Report – CMAP Staff
- I. Executive Council of Mayors Committee Report – Barbara Zubek

5. METRA RESOLUTION IN SUPPORT OF A STATE OF ILLINOIS CAPITAL BILL

A. Approval of the Metra Resolution in Support of an Illinois Capital Bill.

6. FHWA - SMALL TOWN AND RURAL MULTIMODAL NETWORKS

A. Presentation.

7. PROGRAMMING AND PROCEDURES REVIEW COMMITTEE

A. Committee Timeline & Membership

8. MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM

A. Surface Transportation Program (STP) schedule for FFY 2018-2022.

9. PLANNING LIAISON REPORT

10. OTHER BUSINESS / ANNOUNCEMENTS

11. NEXT MEETING DATE AND LOCATION

Thursday, March 14, 2019

Time: 2:00 p.m.

Location: Cary Village Hall

Room: Board Room

Address: 655 Village Hall Drive, Cary, IL

12. ADJOURNMENT