

AGENDA TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE

Village of Hoffman Estates December 14, 2009

Immediately following General Administration and Personnel

Members:

Ray Kincaid, Chairperson

Gary Pilafas, Vice Chairperson

Karen Mills, Trustee

I. Roll Call

II. Approval of Minutes - November 9, 2009

NEW BUSINESS

- 1. Request approval of agreements for Pace Route 554 service:
 - a. with Pace Suburban Bus for a local share of Route 554 in an amount not to exceed \$23,104.27 in 2010.
 - b. with Elgin, Streamwood, Hanover Park, and Schaumburg for local agency participation in Route 554 in 2010.
- 2. Request acceptance of Transportation Division Monthly Report.
- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment