

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
January 11, 2010

Immediately following General Administration and Personnel

Members: Ray Kincaid, Chairperson
Gary Pilafas, Vice Chairperson
Karen Mills, Trustee

I. Roll Call

II. Approval of Minutes – December 14, 2009

NEW BUSINESS

1. Request approval of agreements for Pace Route 557 service:
 - a. with Pace Suburban Bus for a local share of Route 557 in an amount not to exceed \$50,011 in 2010.
 - b. with Siemens, Claire's, and ADP for company participation in Route 557 in 2010.
2. Request approval of a Local Agency Agreement for Preliminary Engineering with the State of Illinois for the Palatine Road improvement project.
3. Request approval of a Local Agency Agreement with the State of Illinois for the CMAQ Diesel Fleet Emissions Reduction Project
4. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment