



## **Technical Task Force**

### *Meeting Minutes*

May 2, 2006

2:30 – 4 pm

Lake DOT

600 W. Winchester Rd.

Libertyville, IL 60048

## **1.0 Roll Call**

- √ Buehler, Marty, Chair (Lake DOT)
- √ Ellis, Mike (Village of Grayslake)
- √ Harmet, Peter (IDOT)
- E Peterson, Bambridge (Village of Round Lake)
- √ Quick, Dan (Village of Wauconda)
- E Richartz, Cindy (Abbott Laboratories)
- √ Ziegler, David (Village of Gurnee)

## **2.0 Public Comment – No comment**

## **3.0 4-4-06 Meeting Minutes Approval**

**Motion:** To approve the meeting minutes from the 4-4-06 meeting

**Motion By:** Peter Harmet

**Seconded By:** Dan Quick

**Discussion:** None

**Motion Passed:** Unanimous

## **4.0 Tasks**

4.1 Update on the state grant for the Route 120 study/RFP process --  
Marty Buehler/Lake DOT staff – Mike Zemaitis.

- The Lake DOT staff developed and presented an activity timeline based on receipt of the state grant and activities associated with retaining a consulting firm, and the subsequent study.
- If Lake DOT received notification of the grant in May, the grant agreement could be executed at the June 13, 2006 Lake County Board meeting. The grant would then come back to Lake County DOT by July 19, 2006.
- August, 2006: Final revisions for the request for proposals (RFP) finished. RFP sent out to state certified engineering firms. The

Route 120 CPC Steering Council and Technical Task Force will review all submittals and select three candidate firms to interview

- If grant notification received in May, 2006, a consultant could be on board by October 2006.
- Marty Buehler has sent emails to chairs of the other Route 120 CPC task forces to determine topics that should be in RFP (asked Lake DOT staff, too)
- A full RFP packet is scheduled to be presented at the next Steering Council meeting scheduled for June 1, 2006.

#### 4.2 Transportation base layer map (for May 4 Joint Task Force Meeting)

- Add detailed in changes from 4/4/06 minutes
- Maps and handouts for 5/4/06 meeting:
  - Map detailing functional classifications of roadways in Lake County
  - Map detailing average daily traffic counts of roadways in the Route 120 corridor
  - Map detailing workable segments along Route 120
  - Potential barriers/challenges
- Problems:
  - Need to sort out segments
  - Need to determine map scale

#### 4.3 The task force reviewed the draft barriers, challenges, opportunities report to be presented at the Joint Task Force meeting on 5/4

### **5.0 New Business – added to agenda items**

### **6.0 Adjourn**