



Technical Task Force

Meeting Agenda

January 29, 2008

2:30 – 4:30 pm

Lake DOT

600 W. Winchester Rd.

Libertyville, IL 60048

1.0 Roll Call

Buehler, Marty, Chair (Lake County DOT)

Ellis, Mike (Village of Grayslake)

Harmet, Peter (IDOT)

Huber, Marc (Village of Round Lake)

Quick, Dan (Village of Wauconda)

Richartz, Cindy (Abbott Laboratories)

Ziegler, David (Village of Gurnee)

Staff:

Patty Gayes (Lake County Partners)

Chuck Gleason (LCDOT – Project Manager)

Consultant:

Chuck Stenzel, (TranSystems)

Jeff Hall, (TranSystems)

2.0 Public Comment

3.0 July 3, 2007 Meeting Minutes Approval

Motion: To approve 7-3-07 Minutes

Motion By:

Seconded By:

Discussion:

Motion Passed:

4.0 Chairman's Remarks

4.1 Staff Report – Chuck Gleason, PM/Jeff Hall, TranSystems

4.2 Discussion of Traffic Studies, presented by TranSystems

4.3 Purpose and Need Statement, presented by TranSystems

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:
4.4 Decision Matrix Measurements, presented by TranSystems

5.0 Old Business

6.0 New Business

7.0 Public Comment

8.0 Adjourn

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed: