



Technical Task Force
Meeting Agenda
Tuesday, June 3, 2008
1:00 – 3:00 pm
Lake DOT
600 W. Winchester Rd.
Libertyville, IL 60048

1.0 Roll Call

Buehler, Marty, Chair (Lake County DOT)
Heinz, Bill (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:

Jeff Hall, (TranSystems)

2.0 Public Comment

3.0 May 6, 2008 Meeting Minutes Approval

Motion: To approve 5/6/2008 Minutes

Motion By:

Seconded By:

Discussion:

Motion Passed:

4.0 Chairman's Remarks

4.1 Project update

4.2 Purpose and Need Statement approval

4.3 Decision Matrix Criteria approval

4.4 Travel Demand Modeling update

4.5 Next steps

4.6 Discuss regularly scheduled meeting date

5.0 Old Business

6.0 New Business

7.0 Public Comment

8.0 Adjourn

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed: