



# Kane County

## KC Transportation Committee

### Agenda

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

DAVOUST, Daugherty, Berman, Iqbal, Kious, Lenert, Roth, & ex-officios Ford (County Development Chair) & Pierog (County Chair) and Tepe (County Vice Chair)

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**Tuesday, November 19, 2024**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 15, 2024**
5. **Public Comment**
6. **Finance**
  - A. October Transportation Committee Finance Reports
7. **Maintenance**
  - A. Maintenance Report
  - B. **Resolution:** Approving Adopt-A-Highway Applicants
8. **Planning & Programming**
  - A. Planning & Programming Report
  - B. **Resolution:** Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
  - C. **Resolution:** Approving an Amendment to a Technical Services Agreement Between the Regional Transportation Authority and County of Kane, Contract Number S5310-2021-12, Federal Project Number IL-2022-025 for the Ride in Kane Program Phase 19 & 20 Operating
9. **Permitting**
  - A. Permitting Report
10. **Traffic Operations**
  - A. Traffic Operations Report
  - B. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Advanced Traffic Management System (ATMS)

**11. Project Implementation**

- A.** Project Implementation Report
- B. Resolution:** Approving an Overpass Agreement with the Union Pacific Railroad (UPRR) for the Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR
- C. Resolution:** Approving Amendment No. 2 to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG
- D. Resolution:** Approving an Intergovernmental Agreement with the City of Elgin Vacating/Abandoning Exclusivity of Utility Easement Along Randall Road

**12. Reports Placed On File****13. Executive Session (If Needed)****14. New Business****15. Adjournment**