



Kane County

KC Transportation Committee

Agenda

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

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

Tuesday, October 17, 2023

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: September 19, 2023**
5. **Public Comment (Agenda Items)**
6. **Metra 2024 Budget Overview**
7. **Finance**
 - A. September Transportation Committee Finance Reports
 - B. 2024 Budget Update
 - C. **Resolution:** Authorizing Execution of Intergovernmental Agreements with Kane County Townships for Ice Control Salt
8. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Approving Adopt-A-Highway Applicants
9. **Planning & Programming**
 - A. Planning & Programming Report
 - B. **Resolution:** Approving an Agreement with GIS Solutions, Inc. of Springfield, Illinois for Geographic Information System Services, Kane County Section No. 23-00567-00-AM
 - C. **Resolution:** Approving an Amendment to an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
 - D. **Resolution:** Naming a New Highway as "Bliss Road"

- E. Approving a Road Impact Fee Payment Agreement between the County of Kane and The Tito Group, LLC

10. Permitting

- A. Permitting Report
- B. Central 301 Plato Road Widening Project

11. Traffic Operations

- A. Traffic Operations Report
- B. **Ordinance:** Approving Establishment of Speed Limit, Kane County - Bliss Road

12. Project Implementation

- A. Project Implementation Report

13. Reports Placed On File

14. Executive Session (If Needed)

15. New Business

16. Public Comment (Non-Agenda Items)

17. Adjournment