



Kane County

KC Transportation Committee

Agenda

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

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

Tuesday, September 17, 2024

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 20, 2024**
5. **Public Comment**
6. **Finance**
 - A. August Transportation Committee Finance Reports
 - B. FY2025 Transportation Budget Discussion
 - C. **Resolution:** Authorizing Transfer of Transportation Capital Fund #540 into Transportation Sales Tax Fund #305
7. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Approving Adopt-A-Highway Applicants
8. **Planning & Programming**
 - A. Planning & Programming Report
9. **Permitting**
 - A. Permitting Report
10. **Traffic Operations**
 - A. Traffic Operations Report
 - B. **Resolution:** Approving an Agreement with Iteris, Inc. of Santa Ana, California for Transportation Systems Management and Operations (TSMO) Services, Kane County Section No. 24-00365-09-EG

- C. **Resolution:** Approving an Agreement with Atlas Technical Consultants, LLC of Chicago, Illinois for Network Operations Management Engineering Services, Kane County Section No. 24-00365-05-EG

11. Project Implementation

- A. Project Implementation Report
- B. **Resolution:** Approving an Intergovernmental Agreement with the City of Aurora for Orchard Road Fence Replacement
- C. **Resolution:** Approving an Amendment to the Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 21-00537-00-ES

12. Reports Placed On File

13. Executive Session (If Needed)

14. New Business

15. Adjournment