

**MACON COUNTY TRANSPORTATION COMMITTEE**

**Held at 141 S. Main St.  
5<sup>th</sup> Floor Board Meeting Room**

**January 28, 2015 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM DECEMBER 17, 2014.
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
  
- VII. NEW BUSINESS
  - A. Resolution appropriating funds for construction costs for Section 14-00247-01-BR, a bridge on CH 54 (Wise Road) 2 miles north of Warrensburg.
  - B. Resolution appropriating funds for the Annual County Culvert Bid.
  - C. Resolution appropriating funds for the Annual County Sign Bid.
  - D. Resolution appropriating funds for engineering costs for Section 14-00271-00-BI, the Various Timber Bridge Sub Structure Evaluation Project.
  - E. Resolution approving an agreement with the Decatur Park District covering bridge inspections.
  - F. Resolution approving the 2014 ADA Transition Plan.
  
- VIII. COUNTY ENGINEER'S REPORT
  
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN