

MACON COUNTY TRANSPORTATION COMMITTEE

**Held at 141 S. Main St.
5th Floor Board Meeting Room**

October 28, 2015 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM AUGUST 26, 2015.
- 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 design engineering of Section 14-00268-03-EG, the Reas Bridge Road Lake Decatur Bridges Replacement Project (Beltway).
 - B. Resolution appropriating funds for design engineering of Section 14-00268-02-EG, the Brush College Road South Connection Realignment Project (Beltway).
 - C. Resolution appropriating funds for construction expenses on Section 15-00269-00-PV, the Argenta Concrete Pavement Project.
 - D. Resolution appropriating additional funds for construction expenses on Section 15-00273-00-SM, the 2015 Farm Progress Patching Project.
 - E. Resolution appropriating funds for construction expenses on Section 11-00241-00-BR, the CH 29 Boody Road Bridge Replacement Project.
 - F. Resolution appropriating funds for construction expenses on Section 07-14123-00-BR, a bridge on Kosseick Road in Pleasant View Township.
 - G. Resolution appropriating funds for construction expenses on Section 13-06119-00-PV, the Spacemark Road Construction Project.
 - H. Resolution appropriating funds for the 2016 Annual MFT Maintenance Program.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN