

**MACON COUNTY TRANSPORTATION COMMITTEE**  
**To Be Held at**  
**5th Floor Board Meeting Room**  
**February 21, 2018 - AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM DECEMBER 20, 2017.

IV. BILLS

V. PUBLIC COMMENTS\*

\* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Resolution approving the 2018 Sign Bid.

B. Resolution approving the 2018 Sign Blanks Bid.

C. Resolution approving the 2018 MFT Culvert Bid.

D. Resolution approving the 2018 Non-MFT Culvert Bid.

E. Resolution appropriating funds for the CH 30 and CH 41 Realignment Project.

F. Resolution approving a Jurisdictional Transfer agreement with South Wheatland Township.

G. Resolution approving a Jurisdictional Transfer agreement with Blue Mound Township.

H. Resolution appropriating funds for the Kruse Road Bridge Project.

I. Resolution approving an Intergovernmental Agreement with the Village of Niantic on the Niantic Road Reconstruction Project.

J. Resolution approving the purchase of Right of Way Parcel from Michael and Vicky Wehr for the CH 57 Dalton City Blacktop bridge replacement project.

K. Resolution approving the purchase of Right of Way Parcel from Glenn and Esther Williams for the CH 57 Dalton City Blacktop bridge replacement project.

L. Resolution approving the purchase of Right of Way Parcel from Samuel and Jaci Bruce for the CH 57 Dalton City Blacktop bridge replacement project.

M. Discussion of the Lincoln Memorial Parkway Landscaping Project.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN