

MACON COUNTY TRANSPORTATION COMMITTEE

**To Be Held at
5th Floor Board Meeting Room**

September 28, 2016 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM JULY 27, 2016.
- IV. BILLS
- V. PUBLIC COMMENTS*
 - * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution approving an Amended Funding Agreement on the 2015 HSIP Sign Upgrade Program.
 - B. Resolution appropriating funds to Sangamo Construction for emergency repairs to Reas Bridge Road over Lake Decatur.
 - C. Resolution approving engineering design work for the repair of Lost Bridge Road over Lake Decatur.
 - D. Resolution approving additional funds for land acquisition and right of way work for the CH 41 Wyckles Road whitetopping project.
 - E. Resolution approving additional funds for environmental design work on the Reas Bridge Road Bridge Replacement Project.
 - F. Sign Truck discussion.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN