

**MACON COUNTY TRANSPORTATION COMMITTEE**

**To Be Held at  
5<sup>th</sup> Floor Board Meeting Room**

**October 26, 2016 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM SEPTEMBER 28, 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 CH 30 & CH 41 Reconstruction Project.
  - B. Resolution approving engineering design work for the replacement of a bridge on Bearsdale Road in Maroa Township.
  - C. Resolution approving engineering design work for the replacement of a bridge on School Road in Austin Township.
  - D. Resolution approving the purchase of a Sign Truck.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN