

MACON COUNTY TRANSPORTATION COMMITTEE

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

January 25, 2017 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM OCTOBER 26, 2016.
- IV. BILLS
- V. PUBLIC COMMENTS*
* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution to Amend the FY 16 County Bridge Fund budget.
 - B. Resolution approving an increase in appropriations for construction expenses on a bridge on Boody Road in Pleasant View Township.
 - C. Resolution approving an increase in appropriations for construction expenses on the 2015 Annual Drainage Project.
 - D. Resolution approving construction expenses for the shoring of the bridges on Reas Bridge Road over Lake Decatur.
 - E. Resolution approving a cost share project for a bridge repair project on a county line bridge with Logan County.
 - F. Resolution approving the 2017 Annual MFT Estimate of Maintenance Cost.
 - G. Resolution approving the salary reimbursement program for the County Engineer.
 - H. Resolution approving a bid from Cloudpoint Geographics for a Sign Inventory Mapping System.
 - I. Resolution approving additional Right of Way negotiation expenses for the Sefton Road bridge project.
 - J. Resolution approving a proposal from Hanson Professional Services for appraisal and appraisal reviews on the CH 57 85th St. bridge replacement project.
 - K. Resolution approving design engineering for a bridge on Lake Fork Road over a ditch in Friends Creek Township.
 - L. Resolution approving design engineering for bridge repairs on a bridge carrying CH 27 Lincoln Memorial Parkway over the Sangamon River.
 - M. Resolution approving right of way plats and staking expenses on a bridge carrying CH 21 Kenney Road over South Fork Lake Fork Creek.
 - N. Resolution approving a Technical Amendment to the Twin Forks a.k.a. Radford's Run Wind Farm Road Use Agreement.

- O. Resolution approving the purchase of Right of Way Parcel 01 from Janet P. Rhea, William Penhallagon, G. Patton Penhallagon, and Barbara McKay for the CH 60 Sefton Road bridge replacement project.
- P. Resolution approving the purchase of Right of Way Parcel 02 from Rebecca Seay for the CH 60 Sefton Road bridge replacement project.
- Q. Resolution approving the purchase of Right of Way Parcel 03 from Joann Sefton for the CH 60 Sefton Road bridge replacement project.
- R. Resolution approving the purchase of Right of Way Parcel 008 from Nathan Hale for the CH 7 Baltimore Avenue Bike Path project.
- S. Resolution approving the purchase of Right of Way Parcel 002 from Cecil McKean for the CH 7 Baltimore Avenue Bike Path project.
- T. Resolution approving the purchase of Right of Way Parcel 010 from Susan Plies for the CH 7 Baltimore Avenue Bike Path project.
- U. Resolution approving the expenses for a Right of Way Vacation Plat and Survey for the CH 30 and CH 41 Intersection project.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN