

MACON COUNTY TRANSPORTATION COMMITTEE

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

February 22, 2017 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM JANUARY 25, 2017.
- IV. BILLS
- V. PUBLIC COMMENTS*
 - * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution approving design engineering for a bridge replacement on TR 226 Kruse Road in Mount Zion Township.
 - B. Resolution approving the purchase of Right of Way Parcel 001 from George and Eleanor Reid for the CH 7 Baltimore Avenue Bike Path project.
 - C. Resolution approving the purchase of Right of Way Parcel 005 from the Virginia Cannon Trust for the CH 7 Baltimore Avenue Bike Path project.
 - D. Resolution requesting Quick Take Authority for the Acquisition of Highway Right of Way for the Brush College Road and Illinois 48 Connector Project.
 - E. Resolution approving the Annual County Pipe Bid.
 - F. Resolution approving the Annual County Sign Bid.
 - G. Resolution approving the Annual County Sign Blanks Bid.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN