

MACON COUNTY TRANSPORTATION COMMITTEE

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

April 26, 2017 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL of Minutes from March 22, 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 purchase of Right of Way Parcel 002 from Joseph R. Beggin for a Bridge Replacement in Austin Township.
 - B. Resolution approving the purchase of Right of Way Parcel 004 from Carl Bird for a Bridge Replacement in Austin Township.
 - C. Resolution approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to the Improvement of County Highways at Progress City.
 - D. Resolution approving a funding agreement on the Baltimore Avenue Bikepath project.
 - E. Resolution approving additional Right of Way expenses for the Wyckles Road CH 41 Whitetopping project.
 - F. Resolution adopting the Macon County Qualification Based Selection Process.
 - G. Resolution appropriating funds for the 2017 Resurfacing Project.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN