## MACON COUNTY TRANSPORTATION COMMITTEE To Be Held at 5th Floor Board Meeting Room

## June 21, 2017 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL of Minutes from May 24, 2017.
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Resolution appropriating construction funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project.
  - B. Resolution appropriating Right of Way funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project.
  - C. Resolution appropriating funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project.
  - D. Resolution approving the purchase of Two Tandem Axle Diesel Dump Trucks.
  - E. Resolution appropriating funds for the 2017 CH 7 Baltimore Avenue Resurfacing Project.
  - F. Resolution appropriating matching funds for a bridge on Drummer Road in Austin Township.
  - G. Resolution appropriating matching funds for a bridge on Nevada Road in Pleasant View Township.
- VIII. COUNTY ENGINEER'S REPORT
  - IX. MISCELLANEOUS BUSINESS
  - X. CLOSED SESSION Personnel Issues and Pending Litigation
  - XI. ADJOURN