

TRANSPORTATION COMMITTEE MEETING

AUGUST 22, 2011

A G E N D A

1. Roll Call
2. Approve minutes of meeting of July 18, 2011 and In-Place minutes of July 27, 2011
3. Letting:
 - A. Sec. 11-00000-05-GM, Tazewell County – Toboggan Rd. Guardrail
4. Old Business
 - A. General Maintenance Update / Dee-Mack Rd. / Washington Rd. @ Dee-Mack Culvert
 - B. Veterans Road Bridge Update
 - C. Rural Sign Upgrade Update
 - D. Wagonseller Road – (Excel Foundry Expansion)
5. New Business
 - A. Resolution – Pleasant Hill Rd./Groveland Township – Speed Zone Ordinance
 - B. Resolution - Sec. 72-00051-00-ES, PPUATS (Supplemental)
 - C. Line Item Transfer (\$2,205 **from** Highway Maintenance **to** Engineer Consultant, Co. MFT Fund)
 - D. Preliminary Budget Discussion
 - E. Discussion of Existing 2011 Budget - Equipment
6. Other Matters
7. Recommend approval of bills
8. Next regularly scheduled meeting, September 19, 2011
9. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Carius	Ackerman
Von Boeckman	Stanford	Donahue	Proehl