

TRANSPORTATION COMMITTEE MEETING

OCTOBER 22, 2012

A G E N D A

1. Roll Call
2. Approve minutes of meeting of September 17, 2012.
3. Old Business
 - A. Veterans Road Bridge Update
 - B. Farmdale Road Update
 - C. Eastern Bypass Update
 - D. Wagonseller Rd./Shady Ln. Construction Update
 - E. Centennial Drive Update
 - F. Enbridge Pipeline Update
4. New Business
 - A. Line Item Transfer (\$1,500 from Field Engineer Expense to Highway Maintenance, County Highway Fund)
 - B. Resolution – IDOT Agreement for Centennial Drive
 - C. Resolution – Intergovernmental Agreement for Centennial Drive
5. Other Matters
6. Next regularly scheduled meeting, November 5, 2012
7. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

Chairman Sinn	Palmer	Carius	Ackerman
Von Boeckman	Stanford	Donahue	Proehl