Agenda
Transportation Committee
December 10, 2015
7:30 A.M. County Highway Building

1. Call Meeting to Order

2. Approval of minutes from November 12, 2015 meeting, minutes attached

3. Resolutions
   1. Final Payment Resolution, CH52 Seiler Road, Section 10-00111-01-BR
   2. Final Payment Resolution, Kuhn Bridge on Lilac Road, Section 12-22113-00-BR, St. Jacob Township
   3. Resolution Providing for the Participation in Comprehensive Transportation Planning Under the Southwestern Illinois Planning Commission
   4. Long Range Plan / Highway Improvements
   5. Agreement/Funding Resolution, North Rodgers Avenue Bridge Replacement, Section 13-00236-00-BR, City of Alton
   6. Agreement/Supplemental Funding Resolution, College Avenue Improvements, Section 11-00231-00-RS, City of Alton
   7. Agreement for Preliminary Engineering Services, Replacement of Drainage Structures on East Mick Road, Section 21 & 28, Pin Oak Township

4. Miscellaneous
   1. Approval of Purchase Order Recommendation Printout
   2. Purchase Request, DLT Solutions, Civil 3D Subscription Service Upgrade

5. Adjourn