1. Call Meeting to Order

2. Approval of minutes from May 14, 2015 meeting, minutes attached

3. Resolutions
   1. Resolution Prevailing Wage
   2. Resolution Providing for the Participation in Comprehensive Transportation Planning under the East-West Gateway Coordinating Council, Section 15-00120-00-ES
   3. Request for Speed Study, Wendell Creek Drive and Cardinal Creek in Jarvis Township
   5. Report of Bids/Award Contract, Pocahontas Road, Section 15-00085-03-RS

4. Miscellaneous
   1. Approval of Purchase Order Recommendation Printout

5. Adjourn