

**Agenda**  
**Transportation Committee**  
**March 10, 2016**  
**7:30 A. M. County Highway Building**

1. Call Meeting to Order
2. Approval of minutes from February 11, 2016 meeting, minutes attached
3. Resolutions
  1. Agreement/Funding Resolution, Central Avenue Sidewalk Improvements, Section 15-00032-00-SW, Village of Hartford, Madison County, IL
  2. Agreement/Funding Resolution, Walnut Street Resurfacing, City of Highland, Section 12-00067-00-RS
  3. Final Payment Resolution, Staunton Road Extension, Section 12-00182-00-RP,
  4. Final Payment Resolution, Pocahontas Road Resurfacing, Section 15-00085-03-RS
  5. Resolution to Purchase 11 Wheel Caterpillar CW16 Pneumatic Compactor
  6. Report of bids and Award New Poag Road Resurfacing, Section 14-00123-08-RS
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
5. Adjourn