

**Agenda**  
**Transportation Committee**  
**August 12, 2015**  
**7:30 A. M. County Highway Building**

1. Call Meeting to Order
2. Approval of minutes from July 9, 2015 meeting, minutes attached
3. Resolutions
  1. Agreement/Funding Resolution, Seminary Road Bridge Project, County of Madison, Section 13-00125-02-BR
  2. Agreement Resolution, Upgrade Existing Railroad Crossing on Bethany Lane (CH4)
  3. Report of Bids, Rural Local Agency Traffic Sign Upgrade Program, Section 13-00149-81-SG
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
  2. Approval of Purchase Request to purchase Traffic Marking Paint from Ennis Paint under State Contract
  3. Approval of Purchasing Vendor List
5. Adjourn