

## TRANSPORTATION COMMITTEE MEETING

August 12, 2015  
7:30 A. M.

Members:

M. Joe Semanisin	<u>P</u>	A
Larry Trucano	P	<u>A</u>
William Meyer	P	<u>A</u>
Mike Walters	<u>P</u>	A
Kelly Tracy	<u>P</u>	A
Arthur Asadorian	P	<u>A</u>
Bill Robertson	<u>P</u>	A

Others: Mark Gvillo and Greg Schuette

Items Discussed/Votes:

I Chairman Semanisin called meeting to order at 7:31 A. M.

Tracy made motion and second by Walters to approve minutes from July 9, 2015 meeting. Motion passed unanimously.

II Gvillo presented the following 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

Motion made by Walters, second by Tracy to approve Resolution as presented. Motion passed unanimously by roll call.

III Gvillo presented purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request to purchase Traffic Marking Paint from Ennis Paint under State Contract and Approval of the additions to the Vendor List.

Motion made by Tracy, second by Robertson to approve Purchases. Motion passed unanimously by roll call.

IV Next Transportation Committee meeting will be scheduled on Thursday, September 10, 2015 at 7:30 A.M at the Madison County Highway Department.

Motion made by Tracy, second by Robertson to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:47 A. M.

Reported by Mark A. Gvillo