

**Agenda**  
**Transportation Committee**  
**January 14, 2016**  
**7:30 A. M. County Highway Building**

1. Call Meeting to Order
2. Approval of minutes from December 10, 2015 meeting, minutes attached
3. Resolutions
  1. Agreement/Funding Resolution, Berkshire Boulevard Resurfacing, Village of East Alton, Section 14-00050-RS
  2. Supplemental Agreement for Professional Engineering Services, Staunton Road, Section 11-00180-00-RP
  3. Resolution for Establishment of an Altered Speed Zone, Jarvis Road District in Madison County
  4. Resolution Naming and Renaming Streets and Private Roads in Unincorporated Madison County
  5. Resolution to Award Contract for One (1) New Tandem Axle Dump Truck
  6. Agreement/Funding Resolution, Troxler Avenue Shared Use Path, City of Highland, Section 15-00066-02-BT
  7. Agreement/Funding Resolution, Sharpshooters Trail, Section 14-00068-00-BT, City of Highland
  8. Report of Bids/Award Contract, Nameoki Road District
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
5. Adjourn