

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

1. Call Meeting to Order
2. Approval of minutes from October 13, 2016 meeting, minutes attached
3. Resolutions
  1. Agreement/Funding Resolution, South Clinton Street Bridge Replacement, Section 10-00091-02-BR, City of Collinsville
  2. Agreement/Supplemental Funding Resolution, College Avenue Sidewalks, Section 15-00231-01-SW, City of Alton
  3. Petition for County Aid, CSX Railroad Bridge, Collinsville Township
  4. Agreement/Funding Resolution, East Central Street-Phase 3 project, Section 14-00026-02-PV, Village of Bethalto
  5. Agreement for Preliminary Engineering Services, New Poag Road over Abandoned NW Railroad, Edwardsville Township
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
  2. Approval of Purchasing Vendor List
  3. Purchase Request Emulsified Asphalt-CRS2, Missouri Petroleum
  4. Purchase Request Water Quality Certification Fee, IEPA
5. Adjourn