

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

1. Call Meeting to Order
2. Approval of minutes from March 10, 2016 meeting, minutes attached
3. Resolutions
  1. Agreement/Funding Resolution, Broadway, Henry Ridge Resurfacing, Section 14-00236-00-RS, City of Alton
  2. Agreement/Funding Resolution, Quince Street Shared Use Path, Section 15-00106-00-BT, City of Edwardsville
  3. Petition For County Aid, Mick Bridge, Section 14-20111-00-BR, Pin Oak Township
  4. Agreement/Funding Resolution, Gateway Commerce Center Drive South
  5. Report of Bids/Award contract 2016 Road District MFT Maintenance Road Oil Proposal
  6. Report of Bids/Award contract 2016 County MFT Maintenance Road Oil Material Proposal
4. Miscellaneous
  1. Approval of Purchase Order Recommendation Printout
  2. Purchase Request for 2016 Annual Testing and Engineering Service Agreement Various Locations
  3. Purchase Request Glass Beads, for Pavement Line Marking, Potters Industries, LLC
  4. Purchase Request for Air Compressor
5. Adjourn