

## TRANSPORTATION COMMITTEE MEETING

November 12, 2015  
7:30 A. M.

### Members:

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

Others: Mark Gvillo and Greg Schuette

### Items Discussed/Votes:

- I Chairman Semanisin called meeting to order at 7:30 A. M.  
  
Meyer made motion and second by Walters to approve minutes from October 15, 2015 meeting. Motion passed unanimously.
- II Gvillo presented the following resolutions:
  - Resolution to Purchase Two (2) New Pickups
  - Report of Re-Bids, Rural Local Agency Traffic Sign Upgrade Program, Section 13-00149-81-SGMotion made by Walters, second by Asadorian to approve Resolution as presented. Motion passed unanimously by roll call.
- III Gvillo present purchase order recommendation sheet, which summaries recent purchases made by the Highway Department and Purchase Request for CRS2 for off season purchases. Approval of Purchasing Vendor list.  
  
Motion made by Meyer, second by Walters to approve Purchases. Motion passed unanimously by roll call.
- IV Next Transportation Committee meeting will be scheduled on Thursday, December 10, 2015 at 7:30 A.M at the Madison County Highway Department.  
  
Motion made by Asadorian, second by Walters to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:45 A. M.

Reported by Mark A. Gvillo