## TRANSPORTATION COMMITTEE AGENDA

McLean County Government Center
115 E Washington St – Rm 404, Bloomington, IL
Tuesday, January 6, 2009
8:00 AM

1.	Roll Call	
2.	Approval of Minutes from December 2, 2008 Meeting	
3.	Recommend Payment of Bills to County Board	
4.	Appearance by Members of the Public and County Employees	
5.	Items to be Presented for Action	
	A. Audit Report #74 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2007 - 12/31/2007	1 – 4
	B. Audit Report #55 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2007 - 12/31/2007	5 - 8
	C. Audit Report #55 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2007 - 12/31/2007	9 – 12
	<ul><li>D. Emergency Appropriation</li><li>1. Fund 0120</li><li>2. Fund 0122</li></ul>	13 – 14 15 – 16
	E. Resolution & Letting Results from the December 23, 2008 County & Township 2009 MFT Maintenance Sections & County 2009 Non-MFT Section	17 – 20
	<ul> <li>F. Dawson Lake Rd – CH 36 – Sec 07-00045-03-BR – Hart Bridge</li> <li>1. LA Agreement for Federal Participation</li> </ul>	21 – 25
	G. Resolution Extending Section 2007 Non-MFT Pipe Culvert Contract with	26 - 29
	Contech Construction Products	
	H. Resolution for Stimulus Program Projects	30 - 31
6.	Items to be Presented for Information	
	<ul> <li>A. Project Summary</li> <li>1. Ropp Rd / Invenergy Wind Farm – Sec 08-00056-08-SM</li> <li>2. Equipment Storage Building</li> <li>3. Emergency Generator</li> </ul>	32 33 34
	B. East Side Highway Study – <i>Update</i>	
	Maps to pass out	
7	Adjournment	