

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 3/6/09 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda
3. <u>Approval of Minutes</u>	MOTION carried to approve the minutes of February 6, 2009 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims February 2009	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for February 2009
6. <u>County Engineer</u>	
A. Wind Farm Discussion	No action taken
B. Resolution appropriating \$50,000 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating \$50,000.00 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR
C. Resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates
D. Resolution appropriating \$125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR	RECOMMEND COUNTY BOARD APPROVAL of the resolution appropriating \$125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR
7. <u>Other Business</u>	
A. Semi-Annual Review of Closed Session Minutes	Deferred
8. <u>Determination of Consent Agenda Items</u>	Items 6 B and D will be on the consent agenda
9. <u>Adjournment</u>	Meeting adjourned at 9:39 a.m.