



Transportation Committee Meeting
Chairman Greg Menold
Tazewell County Highway Department
Tuesday, April 16, 2024 @ 1:30PM

- I. Roll Call
- II. Public Comment
- III. Approve the minutes of the March 19, 2024 meeting
- IV. New Business

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|---------|----|--|
| T-24-11 | A. | Tri-County Regional Planning Agreement – BLR 09110 |
| T-24-12 | B. | Resolution – 24-00000-01-GM – Tazewell County HMA Resurfacing |
| T-24-13 | C. | Resolution – 24-12000-01-GM – Mackinaw R.D. HMA Resurfacing |
| T-24-14 | D. | Resolution – 24-14000-01-GM – Morton R.D. HMA Resurfacing |
| T-24-15 | E. | Resolution – 24-18000-01-GM – Tremont R.D. HMA Resurfacing |
| T-24-16 | F. | Resolution – 21-00000-06-MG – Shop Garage, Shop Office Renovations |

- V. Old Business
- VI. Project Updates
 - A. Design/Construction
- VII. Reports and Communications
 - A. Financial Reports
- VIII. Recommend to approve bills as presented
- IX. Other Business or Comments
- X. Adjourn

Members: Chairman Greg Menold, Nancy Proehl, Russ Crawford, Jay Hall,
Michael Deppert, Mike Harris, Kaden Nelms, Roy Paget